

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

BEDFORD, FREEMAN & WORTH
PUBLISHING GROUP, LLC d/b/a
MACMILLAN LEARNING, CENGAGE
LEARNING, INC., ELSEVIER INC.,
MCGRAW HILL LLC, and PEARSON
EDUCATION, INC.,

Plaintiffs,

v.

AARON L. ENGLISH, CAO TRAN MANH
DAT, DIANNA SEIFERT, DU QUANG DUAN,
DUNG VUONG, FARM SARCHAO, HONG
LAM SON, JAMES WRIGHT, KATHRYN
WILCOX, LUAN LE, MARTHA ROBLEDO,
NGUYEN KHANG VU, PHONG NGUYEN
DINH, QUYEN VU THI BICH, TAMMY
COOPER, THE ANH NGUYEN, TOAN LE,
TRAN NGOC LONG, VUONG VIET DUNG,
YOUSSEF MAHREZ, NGUYỆT Ý NGÔ,
PHONG PHAM, BẮC ĐỖ NGỌC, DO DUC
TUAN ANH, HUAN BACH NGUYEN, PHAM
UYEN PHI, HUONG NGUYEN THI, NGUYEN
VAN LY, ROSTISLAV ZHURAVSKIY,
MOHAMED ALI, MOHAMED NOUARI,
NGUYEN PHAN NGAN, CHUNG KHAC
NGUYEN, MOUSTAGHFIR ANASS, ABDUL
SALEWAN BIN ANTONI, JAY KING, RUSLI
YASMIN, and DUC MANH PHAM,

Defendants.

Civil Action No. 21-cv-6691-ER

**DEFAULT JUDGMENT,
PERMANENT INJUNCTION,
AND POST-JUDGMENT RELIEF
ORDER**

EDGARDO RAMOS, United States District Judge:

Plaintiffs Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning (“Macmillan Learning”), Cengage Learning, Inc. (“Cengage”), Elsevier Inc. (“Elsevier”), McGraw Hill LLC (“McGraw Hill”), and Pearson Education, Inc. (“Pearson”) (collectively,

“Plaintiffs”) initiated this action on August 9, 2021 against Doe Defendants. *See* Compl., ECF No. 13. At the same time that they filed the Complaint, Plaintiffs filed an *Ex Parte* Application for a Temporary Restraining Order, Order to Show Cause Why a Preliminary Injunction Should Not Issue, Expedited Discovery Order, and Alternate Service Order, which the Court granted on August 9, 2021 (“*Ex Parte* Order”). *See Ex Parte* Order, ECF No. 51. Pursuant to the *Ex Parte* Order, Plaintiffs served the Doe Defendants by email with the original Complaint, Summons, *Ex Parte* Order, and their moving papers. *See* Decl. of Service, ECF No. 32. On September 3, 2021, the Court issued a Preliminary Injunction. *See* Prelim. Inj., ECF No. 34. After conducting expedited discovery, Plaintiffs filed the Amended Complaint on February 8, 2022, naming Defendants Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, James Wright, Kathryn Wilcox, Luan Le, Nguyen Khang Vu, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan Le, Tran Ngoc Long, Vuong Viet Dung, Youssef Mahrez, Nguyệt Ý Ngô, Phong Pham, Bắc Đỗ Ngọc, Do Duc Tuan Anh, Huan Bach Nguyen, Pham Uyen Phi, Huong Nguyen Thi, Nguyen Van Ly, Rostislav Zhuravskiy, Mohamed Ali, Mohamed Nouari, Nguyen Phan Ngan, Chung Khac Nguyen, Moustaghfir Anass, Abdul Salewan Bin Antoni, Jay King, Rusli Yasmin, and Duc Manh Pham, as further identified and described in Appendix A hereto (collectively, “Defendants”). *See* Am. Compl., ECF No. 69. On February 10, 2022, Plaintiffs served the Amended Complaint and Summons on Defendants by email pursuant to the Court’s February 3, 2022 Alternate Service Order (ECF No. 66), other than with respect to Defendants Wright and Wilcox, who were personally served on March 3 and 4, 2022, respectively, and Defendant Zhuravskiy, who was served on March 9, 2022 pursuant to N.Y. C.P.L.R. § 308(4). *See* Decl. of Service, ECF No. 72; Affid. of Service, ECF Nos. 80, 81. No Defendant filed an Answer or otherwise responded to the Complaint or the Amended Complaint.

On March 11 and April 1, 2022, the Clerk of Court issued Certificates of Default as to all Defendants. *See* Certificates of Default, ECF Nos. 84, 89.

On October 14, 2022, Plaintiffs submitted a memorandum of law and an attorney declaration with supporting exhibits in support of their proposed default judgment, permanent injunction, and post-judgment relief order against Defendants (“proposed Order”).

Having reviewed the Amended Complaint, Plaintiffs’ papers filed in support of the proposed Order, and the entire record herein, the Court HEREBY FINDS that:

A. Plaintiffs are leading educational publishers. Plaintiffs’ publications include physical and digital textbooks that are widely available in the United States marketplace to consumers and sold through direct sales channels and legitimate distributors and stores, including through online sales.

B. Defendants own, control, and/or operate multiple, illegal websites through which they have infringed Plaintiffs’ federally registered copyrights in Plaintiffs’ textbooks and/or federally registered trademarks (“Infringing Sites”). Such currently known Infringing Sites are identified in Appendix A hereto. Appendix A also lists Defendants’ names, “Group” numbers, if applicable, aliases, and email addresses identified by Plaintiffs through discovery. The Defendants within each Group in Groups 1 through 5, as identified in Appendix A, jointly operate their respective Infringing Sites and, therefore, are jointly and severally liable to Plaintiffs as set forth herein.

C. Defendants have been properly served in this action with the Complaint, the Amended Complaint, and the Summons.

D. Because Defendants have not filed Answers, otherwise responded to the Complaint or the Amended Complaint, or otherwise appeared in this action, the Clerk of Court entered default against Defendants on March 11 and April 1, 2022.

E. The Court has personal jurisdiction over Defendants pursuant to N.Y. C.P.L.R. §§ 302(a)(1) and/or (3).

F. Plaintiffs own or exclusively control the rights in copyright in and to their respective federally registered copyrighted works described in Appendix B hereto (“Plaintiffs’ Authentic Works”).

G. Plaintiffs Cengage and McGraw Hill, who seek damages for trademark counterfeiting, own their respective federally registered trademarks described in Appendix B hereto.

H. Defendants have willfully infringed Plaintiffs’ copyrights in Plaintiffs’ Authentic Works in connection with their knowing reproduction and/or distribution of unauthorized electronic copies thereof. Defendants are liable for willful copyright infringement under the Copyright Act, 17 U.S.C. §§ 101, *et seq.*

I. Certain Defendants, as set forth in Appendix B, have willfully infringed Cengage’s and McGraw Hill’s trademarks by knowingly using in commerce, without authorization, identical or substantially indistinguishable reproductions thereof in connection with the sale, offering for sale, distribution, and/or advertising of infringing copies of Authentic Works. Defendants are liable for willful trademark counterfeiting under the Lanham Act, 15 U.S.C. §§ 1114(1)(a) and 1127.

J. As a result of Defendants’ unlawful conduct, Plaintiffs have been irreparably harmed.

K. As a result of Defendants' unlawful conduct, Plaintiffs are entitled to the entry of a default judgment and permanent injunction against Defendants as set forth herein.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rule of Civil Procedure 65(d), the Copyright Act, and the Lanham Act, that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from directly or indirectly: (1) infringing the copyrights owned or exclusively controlled by any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff ("Plaintiffs' Copyrights"), including any copyrighted work published under any of the imprints identified in Appendix C hereto (the "Imprints"); and (2) infringing the trademarks with respect to which any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff, is the registrant under the Lanham Act ("Plaintiffs' Marks"), including such trademarks associated with the Imprints.¹

Without limiting the foregoing, IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from engaging in any of the following acts:

- 1) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of Plaintiffs' Copyrights without Plaintiffs' express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- 2) Copying or reproducing Plaintiffs' Marks, using Plaintiffs' Marks in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise exploiting Plaintiffs' Marks, without Plaintiffs' express written authorization; or enabling, facilitating, permitting, assisting, soliciting,

¹ With respect to Macmillan Learning, the above provisions do not include its affiliates and its parents other than its immediate parent company.

encouraging, or inducing others to engage in such activities; and

- 3) Using, hosting, operating, maintaining, creating, or registering any computer server, website, domain name, domain name server, cloud storage, e-commerce platform, online advertising service, search engine, social media platform, payment processing service, or financial service to infringe or to enable, facilitate, permit, assist, solicit, encourage, or induce the infringement of Plaintiffs' Copyrights or Plaintiffs' Marks.

IT IS FURTHER ORDERED that, pursuant to 17 U.S.C. § 504(c) and 15 U.S.C. § 1117(c), Plaintiffs' request for statutory damages under the Copyright Act and Cengage and McGraw Hill's request for statutory damages under the Lanham Act is granted, and Plaintiffs are awarded statutory damages as follows (and as further detailed in Appendix B):

Defendant/Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
<u>Group 1 Defendants:</u> Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, Luan Le, Ngyuen Khang, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan le, Tran Ngoc Long, Vuong Vier Dung, Youssef Mahrez	\$6,750,000	\$4,000,000	\$10,750,000
<u>Group 2 Defendants:</u> Nguyệt Ý Ngô and Phong Pham	\$3,600,000	\$1,000,000	\$4,600,000
<u>Group 3 Defendants:</u> Bắc Đỗ Ngọc (d/b/a Nguyen Van Linh) and Do Duc Tuan Anh	\$3,300,000	-	\$3,300,000
<u>Group 4 Defendants:</u> Huan Bach Nguyen and Pham Uyen Phi	\$8,100,000	\$2,000,000	\$10,100,000
<u>Group 5 Defendants:</u> Huong Nguyen Thi and Nguyen Van Ly	\$3,150,000	\$2,000,000	\$5,150,000
Abdul Salewan Bin Antoni	\$2,250,000	\$1,000,000	\$3,250,000
Chung Khac Nguyen	\$3,450,000	-	\$3,450,000
Duc Manh Pham	\$4,800,000	-	\$4,800,000
Jay King	\$1,500,000	\$2,000,000	\$3,500,000
Mohamed Ali	\$3,300,000	-	\$3,300,000
Mohamed Nouari	\$1,650,000	-	\$1,650,000
Moustaghfir Anass	\$1,950,000	-	\$1,950,000
Nguyen Phan Ngan	\$7,500,000	\$3,000,000	\$10,500,000
Rostislav Zhuravskiy	\$1,350,000	\$1,000,000	\$2,350,000
Rusli Yasmin	\$5,400,000	-	\$5,400,000
TOTAL DAMAGES	\$58,050,000	\$16,000,000	\$74,050,000

*Each Defendant within a Group is jointly and severally liable for the total damages

indicated with respect to such Group.

IT IS FURTHER ORDERED that the stay to enforce a judgment pursuant to Federal Rule of Civil Procedure 62(a) is hereby dissolved, and Plaintiffs may immediately enforce the judgment set forth herein.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rules of Civil Procedure 64, 65, and/or 69, and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, Defendants and banks, payment processing companies, savings and loan associations, credit card companies, credit card processing agencies, merchant acquiring banks, and other companies or agencies that engage in the processing or transfer of money or other financial assets ("Financial Institutions") shall continue to cease transferring, withdrawing, or otherwise disposing of any money or other assets in currently restrained accounts holding or receiving money or other assets of Defendants' pursuant to the Amended Preliminary Injunction, including those accounts specified in Appendix D hereto ("Defendants' Accounts"), or allowing such money or other assets in Defendants' Accounts to be transferred, withdrawn, or otherwise disposed of, except as specified in this paragraph, until such time as the judgment set forth herein is satisfied with respect to the relevant Defendant(s). Further, Financial Institutions holding currently restrained money or other assets in Defendants' Accounts shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein within thirty (30) days following actual notice of this Order, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel a request that such money or other assets be excluded from release to Plaintiffs because they constitute income, benefits, or other funds that are exempt by law, including those described in N.Y. C.P.L.R. § 5222-a ("Exemption Request"). Additionally, in the event Plaintiffs discover money or other financial assets belonging to

Defendants in any accounts that are not currently restrained, Plaintiffs may continue to serve this Order on Financial Institutions, together with the relevant information known to Plaintiffs identifying Defendants' accounts, and such Financial Institutions shall cease allowing Defendants' money or other assets in such accounts to be transferred, withdrawn, or otherwise disposed of and, within thirty (30) days following actual notice of this Order, shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel an Exemption Request.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, within ten (10) business days following actual notice of this Order, the registries and/or the individual registrars shall transfer the domain names of all active Infringing Sites, as listed in Appendix A, to Plaintiffs' ownership and control, including, *inter alia*, by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domain names.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or the Court's inherent equitable powers and its power to coerce compliance with its lawful orders, and due to Defendants' ongoing operation of their infringing activities, in the event Plaintiffs identify any additional Infringing Sites registered to or operated by any Defendant and used in conjunction with the reproduction or distribution of works protected by Plaintiffs' Copyrights ("New Infringing Sites"), the registries and/or the individual registrars of such New Infringing Sites shall transfer the domain names thereof to Plaintiffs' ownership and control, including, *inter alia*, by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domains, within ten (10) business days following

actual notice of this Order and the receipt of information provided by Plaintiffs that demonstrates to the registries and/or the individual registrars that the domains constitute New Infringing Sites as described herein.

IT IS FURTHER ORDERED that Defendants shall deliver to Plaintiffs for destruction all electronic copies of Plaintiffs' Authentic Works, or derivative works thereof, that Defendants have in their possession, custody, or control, and all devices by means of which such copies have been created, pursuant to 17 U.S.C. § 503.

IT IS FURTHER ORDERED that the Clerk of Court is hereby directed to release the \$5,000 cash bond, posted in accordance with the *Ex Parte* Order, to Plaintiffs by sending it to their attorneys of record, Oppenheim + Zebrak, LLP, at 4530 Wisconsin Avenue, NW, 5th Floor, Washington, DC 20016.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over the parties and the subject matter of this litigation for the purpose of interpretation and enforcement of this Permanent Injunction.

IT IS FURTHER ORDERED that the Clerk of Court is directed to enter final judgment in favor of Plaintiffs.

DEFAULT JUDGMENT is hereby entered in favor of Plaintiffs against Defendants Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, James Wright, Kathryn Wilcox, Luan Le, Nguyen Khang Vu, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan Le, Tran Ngoc Long, Vuong Viet Dung, Youssef Mahrez, Nguyêt Ý Ngô, Phong Pham, Bác Đỗ Ngọc, Do Duc Tuan Anh, Huan Bach Nguyen, Pham Uyen Phi, Huong Nguyen Thi, Nguyen Van Ly, Rostislav Zhuravskiy, Mohamed Ali, Mohamed Nouari, Nguyen Phan Ngan, Chung Khac Nguyen, Moustaghfir Anass, Abdul Salewan Bin Antoni, Jay King, Rusli Yasmin,

and Duc Manh Pham (collectively, “Defendants”), in the total amount of \$74,050,000, as described above and detailed in Appendix B, plus post-judgment interest calculated at the rate set forth in 28 U.S.C. § 1961.

SO ORDERED this 10 day of November, 2022.



HON. EDGARDO RAMOS
United States District Judge

APPENDIX A

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Group 1	Cao Tran Manh Dat	bookGTM.com	alldaybook.info	Aaron English	aafamerican.shop@domainsbyproxy.com
	Dianna Seifert	byetextbook.com	alldaybook.net	Aaron L English	adimakahil@gmail.com
	Du Quang Duan	ebookkiss.com	alldaybook.org	Adrian Romero	admin@kitudo.com
	Dung Vuong	elibraryshop.com	animeuniverses.com	Aisha Shane	affiliaterockman1@gmail.com
	Hong Lam Son	genterbook.com	bigdadstores.com	Akisha Sanford	akaquilt.com@domainsbyproxy.com
	James Wright	kitudo.com	bookgtm.com	Albert D Nevitt	alexamiovpnomanalenpangan660@gmail.com
	Kathryn Wilcox	kyletshirts.com	bookhollic.com	Ali Yim	alecockmedicalrimonchanki600@gmail.com
	Luan Le	rapopout.store	bookmentry.com	Alvie L Murray	aleykhinn@gmail.com
	Nguyen Khang Vu	stizastore.com	ebook24hour.com	Amanda D Gibbs	allaynapaytience@gmail.com
	Phong Nguyen Dinh		ebookguu.com	Amir Selah	alldaybook.com@domainsbyproxy.com
	Quyen Vu Thi Bich		ebookmoneymagnet.com	Anh Tai Nguyen	alldaybook.info@domainsbyproxy.com
	The Anh Nguyen		ebooksnext.com	April S Withers	alldaybook.net@domainsbyproxy.com
	Toan Le		frizian.com	Barton Destinee	alldaybook.org@domainsbyproxy.com
	Tran Ngoc Long		galaxybook.store	Bernard Robinson	androidcentreteam@gmail.com
	Vuong Viet Dung		genterbooks.com	Bridget Willoughby	AngelinaDulongDFP@yahoo.com
	Youssef Mahrez		gfostore.com.au	Bryce P Kellebrew	annnguyen78990@gmail.com
		kitesbooks.com		Candice N Dominy	annguyen1563@gmail.com
		looktobooks.com		Cao Dat	anulinh6@gmail.com
		manushirt.com		Cao Thi Quynh Lan	arsenalclub68@yahoo.com
		petpricelist.com		Cardan Samples	aurora.thomas3@aol.com
		TravelsInTranslation.com		Carlos Guarquila	axelsson.sander@outlook.com
		varokee.com		Celina Green	b.umqn770@gmail.com
		windybook.net		Chad Mummert	babyktqd@gmail.com
				Chris M Rothrock	bagox16322@mado34.com
				Chris Williams	banyeubatdau@gmail.com
				Christopher Walden	banyeutrolai94@gmail.com
				Cuong Quoc Huong	bartestinee@outlook.com
				Cuong Thi Le	bayeutrolai94@gmail.com
				Dada Thoa Dsadad	bbnsellers@gmail.com
				Damiam Mazzaferro	bepdit2006@gmail.com
				Daniel N Lucio	bepdit2011@gmail.com
				Dat Cao Tan Manh Cao Dat	bepdit2014@gmail.com
				Dat Hoang	bepdit2018@gmail.com
				Dat Tien Hoang	bestdesignforlive@gmail.com
				David L Spence	bethleung20@gmail.com
				Debra Ruane	bookhollic.com@domainsbyproxy.com
				Denise Querry	bruischz099@yahoo.com
				Denise R Ramsey	bumqn770@gmail.com
				Denny Du	cangthang82@gmail.com
				Dfsfdss Fdsfs	canpreeme37@gmail.com
				Dieu Phung	Caodiepmong913@gmail.com
				Digoods LTD	caotranmanhdat@gmail.com
				Dinh Tuan	cardpayment@dvegrar.xyz
				Dinh Van Tuan	cardpayment@ethlou.xyz
				Dinh Văn Tuán	cardpayment@getonta.xyz
				Doris D Cromartie	cardpayment@macaks.xyz
				Dsada Dsad	cardpayment@mymson.club
				Dsda Nhi	cardpayment@porgus.club
				Duan Du	cardpayment@ruchez.xyz
				Eraldo C Giron Martinez	cardpayment@ugleth.online
				Eric B Bissonette	cardsupport@caucho.xyz

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Erron Brown	cardsupport@codeur.shop
				Farm Saechao	cardsupport@dyeroo.club
				Frank E Johnson	cardsupport@fusnox.xyz
				Grant U Heaslet	cardsupport@ibiler.xyz
				Gregory E Guest	cardsupport@iplanh.xyz
				Ha Thi Huyen	cardsupport@oediao.xyz
				HaiEun Kim	cardsupport@pshetv.online
				Hai Quang Nguyen	carlcupo4646@gmail.com
				Hau Lam Tran	carolk.williams@outlook.com
				Hau Than Giang	cashing5379@gmail.com
				Hau Thanh Giang	catsakasa@gmail.com
				Hau Thanh Giang	celina.green.89@gmail.com
				Heather L Thomas	cfluckky@gmail.com
				Hieu Minh Ngo	chayaohalekbm@gmail.com
				Hiếu Minh Ngô	childers65@outlook.com
				Hieu Thanh Nguyen	chizagailo@gmail.com
				Hieu Xuan Nguyen	chuot789@outlook.com
				Hoang Dat	codyhung1994@gmail.com
				Hoang Tien Dat	ColeenAraiaTk@yahoo.com
				Hong Nguyen	conconcon200@gmail.com
				Hong Son	conconcon200@gmail.com
				Hu Jihua (胡际华)	contact@boutiquefit.store
				Huishu Xiao	contact@giflfe.store
				Hung Van Pham	critical98critical@gmail.com
				Huong Nguyen Thi	csamples316@gmail.com
				Huu Tinh Do	cyyjhj757@mailiv.com
				Huyen Thi Nguyen	dahuong11@outlook.com
				Ignacio Buenrostro Napoles	danchoi4444@yahoo.com
				Ikbal Mahrez	danielarothstein78@gmail.com
				Jame Bassett	daohanhl1@outlook.com
				James A Stanley	daothithuy191296@gmail.com
				James Reffrushinni	dathi91@outlook.com
				James Wilkins	davidgarr538@gmail.com
				Jason B Lindsey	dennydunie@gmail.com
				Jean M Cliett	denyu1@gmail.com
				Jeffery R Brown	DesignsNok@gmail.com
				Jihua Hu	deyikec221@mailr2.net
				John P Harmon	dhtsellers@gmail.com
				Jonathan Nguyen	dinhthuan001usd@gmail.com
				Joseph W Jacobs	dinhthuan331a@gmail.com
				Joze Moh	dinhvantuan119a@gmail.com
				Judy A Larock	dinhvantuan1406@gmail.com
				JustElibrary LTD	ditbep217@gmail.com
				Kaleb B Donato	dkutrieusd@gmail.com
				Katharina Neisel	dogduc0010@gmail.com
				Katoya Greene	dogduc0012@gmail.com
				Kendrick D Ingram	dogduc0014@gmail.com
				Kevin Clinton	dogduc0016@gmail.com
				Khang Nguyen Vu	dogduc003@gmail.com
				Khang Van Nguyen	dogduc0035@gmail.com
				Khang Vu	dogduc004@gmail.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Khang Vu Vietnam	dogduc005@gmail.com
				Kimberly D Sharp	dogduc006@gmail.com
				Kimberly P Bonds	dogduc007@gmail.com
				Kruti Shailesh Shah	dogduc008@gmail.com
				Kurt Arnhold	dogduc009@gmail.com
				Lacinda J Kile	donaldstamper0754@hotmail.com
				Lavonne Richardson	donatevlogsofia247@gmail.com
				Le Ba Luan	dongphuong32@outlook.com
				Le Ba Van	dophuong79@outlook.com
				Le Huy Toan	duccho0001@gmail.com
				Le Thao Bao	duccho00012@gmail.com
				Le Toan	duccho00013@gmail.com
				Long Quang Nguyen	duccho00014@gmail.com
				Long Tran Ngoc	duccho00015@gmail.com
				Macvantinh Mac van Tinh	duccho00016@gmail.com
				Mara Byrd	duccho00017@gmail.com
				Maria Guarquila	duccho00018@gmail.com
				Maricris Delen	duccho00019@gmail.com
				Mark E Bertok	duccho0002@gmail.com
				Mark Francis Roman	duccho00020@gmail.com
				Martha Brock	duccho00021@gmail.com
				Martha Robledo	duccho00022@gmail.com
				Michael Malfetti	duccho00023@gmail.com
				Michael Schnapf	duccho00024@gmail.com
				Michelle Cicotte	duccho0003@gmail.com
				Mildred McNamee	duccho00036@gmail.com
				Minh Huynh	duccho0005@gmail.com
				Minh Pham Vu Duc	duccho0006@gmail.com
				Mohamed Kamal Ismail	duccho0008@gmail.com
				Morecommerce Sysops	duckworth8049tosh@ gmail.com
				Nam Nguyen Hoang	duongbahuy1903@gmail.com
				Nam Van Nguyen	duongthiphanhthao@gmail.com
				Nancy Baez	duyhung445999@gmail.com
				Ng Thi Lien Phuong	ebookguu.com@domainsbyproxy.com
				Ngô Minh Hiếu	ebookkiss2020@gmail.com
				Ngoc Long Tan	elibraryshop@gmail.com
				Nguyen Dinh Phong	EloisRatke@outlook.com
				Nguyen Hang Nga	engxianhe61@outlook.com
				Nguyen Hua An	fake.smile0302@gmail.com
				Nguyen Manh Hung	fewebe2092@mailer2.net
				Nguyễn Manh Hùng	fihcv65209@mailivw.com
				Nguyen Ngoc Hung	fnamelisse1209@gmail.com
				Nguyen Ngoc Le	fnamelisse1220@gmail.com
				Nguyen Quang Ha	fnamelisse1221@gmail.com
				Nguyen The Anh	fornagaca@gmail.com
				Nguyen Thi Hang Nga	fredwagner1975@gmail.com
				Nguyen Thi Huong	garmentdunamode@gmail.com
				Nguyen Thi Lien Phuong	genterbook.com@domainsbyproxy.com
				Nguyen Thi Thu Ha	gianghau883@gmail.com
				Nguyen Thi Yen	gianghau885@gmail.com
				Nguyen Van Trung	giangthanhhau333@gmail.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Ngyuen Hang Nga	giolinh1994@gmail.com
				Nhan Thang Le	glimcot91@gmail.com
				Nhat Tran	gongcha221@gmail.com
				Nikki S O'Donnell	greatfindoutletstore@gmail.com
				Patricia A Corriero	greensnake1990@gmail.com
				Peggy Mc Collum	greenyuyu01@gmail.com
				Peter Tristman	grunwaldlisa1976@gmail.com
				Pham Thi Thoa	gzkcx64931@tmauv.com
				Pham Thoa	ha886333@gmail.com
				Phi Hai Phong	haianhhl0005@gmail.com
				Phong Dinh Nguyen	hainhihl@hotmail.com
				Phong Nhi	hainhihl2015@gmail.com
				Phong Phi	haiphonghl2016@gmail.com
				Phuc Nguyen Hoang	haiphonghl202@gmail.com
				Phúc Văn Nguyễn	haiphonghl203@gmail.com
				Phuong Vu	haiphonghl204@gmail.com
				Phuong Vũ	haiphonghl205@gmail.com
				Quang Duan Du	haiphonghl206@gmail.com
				Quang Phuoc Truong	haiphonghl207@gmail.com
				Quoc Hung Tran	haiphonghl233@gmail.com
				Rachel D Jefferies	halalugi@gmail.com
				Rachel Roman	hangnga06431ZX@gmail.com
				Registration Private	hangphan00901@gmail.com
				Richard M Booth	haoson00@gmail.com
				Robert E Taylor	haulh1090@outlook.com.vn
				Robert Robidoux	headkim15737@hotmail.com
				Robin J Bissonette	hidap51553@inmail92.com
				Ronald G Robbins	hieunguyen.dh2012@gmail.com
				Roseanne Malfetti	hieunguyen.dh2013@gmail.com
				Sadsad Dsdasd	hieunguyen.dh2014@gmail.com
				Son Lam Hong	hieunguyen.dh2015@gmail.com
				Sophia Walden	hieunguyen.dh2016@gmail.com
				Stephanie V Helmer	hieunguyen.dh2017@gmail.com
				Stephen T Disalvo	hieunguyen.dh2018@gmail.com
				Steven Huvan	hieuxom@outlook.com
				Susan A Knight	hoangdatclc@gmail.com
				Taborda Sofia Jenny	hoangnamzika@gmail.com
				Tammy Cooper	hoangtienda52@gmail.com
				Thi Bich Quyen Vu	homelibrary19@gmail.com
				Thi Phuong Thao Duong	hongkhue45@outlook.com
				Thiet Nguyen Van	huy54der@gmail.com
				Thoai Vinh Nguyen	huyen3300@outlook.com
				Thomas Aukerman	huyennguyen4@aol.com
				Thomas Storms	huyphu94@gmail.com
				Thu Ha Nguyen Thi	iccxeq5279@royalnt.net
				Travis Alden Marvel	ignacioalyles@yahoo.com
				Trung Duy Pham	ikbal.mahrez966@gmail.com
				Trung Nguyen Van	ikbal.mahrez966@outlook.com
				Trung Nguyen Vietnam	info@bookgtm.com
				Trung Tien Vo	info@byetextbook.com
				Trung Van Nguyen	info@ebookkiss.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				V Trung	info@genterbook.com
				Van Tinh Mac	info@kyletshirts.com
				Vivian Olivier Winters	info@rapopout.store
				Vu Nguyen Khang	invoice@morecommerce.com
				Vu Nguyen Khang	jumoslove902@gmail.com
				Vu Wee	jackcop79@gmail.com
				Vũ Xuân Trung	jacksonpetter91@gmail.com
				William E Hagy	jacksuvin@gmail.com
				Xia Huishu	JaloKuhlman@outlook.com
				Yakub Hossain	jamesewilkins@outlook.com
				Youssef Mah	janenesabine85931436@gmail.com
				Zarina Osiana	javan.hao123@gmail.com
					JeannetteMoskovitz5nt@yahoo.com
					Jerorisan@hotmail.com
					jochinkim4@gmail.com
					jonreed1988@gmail.com
					joycenicholson09@gmail.com
					Jubilant390487@yahoo.com
					JuliaGhoes34@gmail.com
					JuliaGhoes35@gmail.com
					KaGutkowski@outlook.com
					KaitlynSin29@gmail.com
					KaitlynSin30@gmail.com
					KaitlynSin31@gmail.com
					kalatraga03@gmail.com
					kalatraga05@gmail.com
					kalatraga06@gmail.com
					katherinanaseimy20@gmail.com
					kathrynharrisim@outlook.com
					kelvinbalack299@gmail.com
					kertelsang@gmail.com
					khangnii@gmail.com
					kindadayshoppe@gmail.com
					kkstorec@gmail.com
					kongkinh778@gmail.com
					kunkaka24@gmail.com
					kurtarnhold96@gmail.com
					lanealice33@gmail.com
					lechmeroi11@gmail.com
					lengocle9898@gmail.com
					lequynhhuong@gmail.com
					lequynnuhuong@gmail.com
					leroy1662gir99@gmail.com
					lethicuong339@gmail.com
					letoan29691@gmail.com
					lettietielemann@yahoo.com
					lindacartwright277@gmail.com
					linearlyasds60542@gmail.com
					linhdan21@outlook.com
					linhdang21@outlook.com
					loan111@outlook.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				loanh4187@gmail.com	
				lobich03@gmail.com	
				longke88@outlook.com	
				lookNoh.com@domainsbyproxy.com	
				looktobooks.com@domainsbyproxy.com	
				lootskinsapp@gmail.com	
				loramachado1988@gmail.com	
				luan.epu.vn@gmail.com	
				lungmong4@gmail.com	
				luongthilan86@gmail.com	
				luuthu34330@gmail.com	
				lylelannon1981@gmail.com	
				machiavellijulee@yahoo.com	
				machingoan4@gmail.com	
				macvanquan1964@gmail.com	
				macvantinh112@gmail.com	
				makesnok898@gmail.com	
				makesnok899@gmail.com	
				malissakiss1@gmail.com	
				manvillevernaudeau@gmail.com	
				maricris.delen@gmail.com	
				mark.roman@cba.com.au	
				markdu.business@gmail.com	
				marshafaisao1987@gmail.com	
				MarvaBilly4Ty@yahoo.com	
				maryjoorear152@gmail.com	
				masteryilike8612@gmail.com	
				meerkatjarring@gmail.com	
				meorung66666@yahoo.com	
				meumeo120@gmail.com	
				mfcrn74075@tmauv.com	
				minhhieu07121999@gmail.com	
				minhtuan1445@gmail.com	
				misakej559@mailer2.net	
				mlcusborne@gmail.com	
				mocmien62@outlook.com	
				molhoze@gmail.com	
				moises37605ka90@gmail.com	
				molando112233@outlook.com	
				molinaxika@gmail.com	
				mrkim146@gmail.com	
				muondoikhongquen@gmail.com	
				muxmen.ad@gmail.com	
				namhai99@outlook.com	
				ngochung1789@gmail.com	
				ngoisaochet98@gmail.com	
				ngominhhieu1100@gmail.com	
				nguyen1980@bk.ru	
				nguyen82@inbox.ru	
				nguyenanhtai30894@gmail.com	
				nguyendinhphong.ft@gmail.com	

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
					nguyenmanhhung11a@gmail.com
					nguyenquangha1743@gmail.com
					nguyenquanghai1767@gmail.com
					nguyenthihuyen11a@gmail.com
					nguyenthu2147@gmail.com
					nguyenvankhang334@gmail.com
					nguyenvannquang@gmail.com
					nguyenvantan747@gmail.com
					nguyenvantrung1306@gmail.com
					nhammotha2016@gmail.com
					nhatan83@outlook.com
					nhatminh44@outlook.com
					nhiphong01@gmail.com
					nhithoihl0010@hotmail.com
					nhithoihl0013@hotmail.com
					nhithoihl0016@hotmail.com
					nhithoihl004@hotmail.com
					nhithoihl005@hotmail.com
					nhithoihl007@hotmail.com
					nhithoihl008@hotmail.com
					nhithoihl009@hotmail.com
					nhithoihl02@gmail.com
					nhungankit10@gmail.com
					nickie8193chu1329@gmail.com
					nkox95hdd@gmail.com
					no-reply@byetextbook.com
					ntthsellers@gmail.com
					ny878hy@gmail.com
					OdoCliche@gmail.com
					OlympiaChalut@gmail.com
					oswadk8534@qlenw.com
					pampammc@gmail.com
					patricawillia@gmail.com
					patriciafleming188@gmail.com
					pay@atrocea.xyz
					pay@cteldo.shop
					pay@iverled.xyz
					pay@kaftle.xyz
					pay@oilitz.xyz
					pay@slidaxyz.xyz
					pay@smogic.online
					pay@stuire.xyz
					pay@watchmillennium.xyz
					paygate@cesskaq.xyz
					paygate@enafrap.xyz
					paygate@ovulas.online
					paygate@upharn.xyz
					paygates@goalik.xyz
					paygates@henouf.xyz
					paygates@zamgoya.xyz
					payment@byage.xyz

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
					payment@fashionhomes.store
					payment@nigoln.online
					payment@pantingcenter.store
					payment@pantingmart.store
					payment@schrex.xyz
					payment@umilia.xyz
					payment@vacizada.xyz
					payment@yregser.xyz
					pefvah523@gomail4.com
					petanek430@royalnt.net
					peterpanlucas1221@gmail.com
					ph4mhung1@gmail.com
					phamduy19071981@gmail.com
					phamduytrung1981a@gmail.com
					phamhiengarment@gmail.com
					phamthithoa1789@gmail.com
					phamtuelam553594@gmail.com
					phamvanhung235@gmail.com
					phamvuducminh2@gmail.com
					phihaiiphong334@gmail.com
					phonghai4@outlook.com
					phonghlnana@hotmail.com
					phongnhi002@hotmail.com
					phongnihil2015@gmail.com
					phongthoah12015@gmail.com
					phuchai10@outlook.com
					phuchai11@outlook.com
					phuchai12@outlook.com
					phuchai13@outlook.com
					phuchai14@outlook.com
					phuchai15@outlook.com
					phuchai19@outlook.com
					phuchai2012@gmail.com
					phuchai2013@outlook.com
					phuhuy696@gmail.com
					phungdieu335@gmail.com
					phuong90909@gmail.com
					phuongthaqldk44@gmail.com
					pvpdrgg657@royalnt.net
					quangphuoc6501@gmail.com
					quangphuoc6502@gmail.com
					quankun362@gmail.com
					raskadtompop0@gmail.com
					raymondo2908@gmail.com
					roman_rachel@yahoo.com.au
					ronneffie7947@gmail.com
					RosalindTommasinogOf@yahoo.com
					ryannnguyen.fl@gmail.com
					ryderleanor@aol.com
					ryomatruong113@gmail.com
					sagamembertee@gmail.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
					sale@yohootaku.com
					sales@fiercefunstudio.com
					salvadormobley1990@yahoo.com
					samplescardan@yahoo.com
					santayjacoker1609@hotmail.com
					Savannahyz10@gmail.com
					Savannahyz11@gmail.com
					Savannahyz15@gmail.com
					Savannahyz16@gmail.com
					sbplwj281@romails.net
					seifertdianna@yahoo.com
					senavel166@romails.net
					settnigh167@gmail.com
					settnigh170@gmail.com
					shaymichell01@yahoo.com
					sofiberryzno@gmail.com
					sofashow1102@gmail.com
					sonhl0105@gmail.com
					spenceretrojan@yahoo.com
					stanleynatashab9146-191181@yahoo.com
					StephennA.Webb@outlook.com
					stevenarmendari70@hotmail.com
					stevenhuvan@gmail.com
					stripe@aafamerican.shop
					stripe@ddiort.xyz
					stripe@genterbook.com
					stripe@kicidi.club
					stripe@komerr.xyz
					stripe@mygerd.xyz
					stripe@twitol.xyz
					stripocard@gererr.xyz
					stripocard@pavmhei.xyz
					stripocard@trotup.xyz
					stripocard@xerote.shop
					stripepaygate@dacept.shop
					stripepaygate@dibize.xyz
					stripepayment@dopbass.xyz
					stripepayment@mcelim.xyz
					stripepayment@stilyia.xyz
					stripepayment@temeum.xyz
					strongloveyu@gmail.com
					support@ecomies.com
					support@elibraryshop.com
					support@immaky.xyz
					support@oaneo.xyz
					support@onaosa.com
					support@pamlastore.com
					support@shmain.xyz
					support@sportme.store
					support@sportpro.site
					sysops@shopopensky.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				talavi8333@lege4h.com	
				TanessaRoney914@gmail.com	
				tequilaguest@gmail.com	
				terir78274@tmauv.com	
				thanhnguyen.c3damha@yahoo.com	
				thaonadu@gmail.com	
				thaonam31301@gmail.com	
				thegoiriengtoi99@gmail.com	
				thiendi16@outlook.com	
				Thienvu2015@outlook.com	
				thiyen0SU@gmail.com	
				thlovehi76@gmail.com	
				thoanhihl2015@gmail.com	
				thuhuong1355@gmail.com	
				thuymai32318@gmail.com	
				tientrungvo1101@gmail.com	
				timothykhuff49@yahoo.com	
				tinhbankethuc94@gmail.com	
				tinhmacvan@gmail.com	
				tinhmacvan280290@gmail.com	
				tinhyen54@outlook.com	
				tinogarment@gmail.com	
				tocquangtrung@gmail.com	
				toiditimtoi0410@yahoo.com	
				tranghau1455@gmail.com	
				trankieu1124@gmail.com	
				tranlamhau1090@hotmail.com	
				tranlamhau2390@gmail.com	
				tranlamhau90.topappsads@hotmail.com	
				tranlong4596@gmail.com	
				tranphat15@outlook.com	
				transon11287@gmail.com	
				TressaxMeadows@yahoo.com	
				trezebezeder@gttnmail.com	
				trezebezeder@outlook.com	
				trizziephamtrinh@gmail.com	
				trungthu777777@yahoo.com	
				trungvo110193@gmail.com	
				truongngocyen99@gmail.com	
				truongquangphuoc115@gmail.com	
				tutam51@outlook.com	
				tvd2971994@gmail.com	
				tylergray0410@gmail.com	
				unnamed6166@gmail.com	
				vanhau1145@gmail.com	
				vanluyen141@gmail.com	
				verniacatmon77935851@gmail.com	
				vickythereseneelyk@outlook.com	
				vickyturner518465@gmail.com	
				vipkaka088@gmail.com	
				vizmabaloga1235@hotmail.com	

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				vopixa1153@inmail92.com	
				voitentrung0193@hotmail.com	
				vuphuong3339@gmail.com	
				vuxuantrung291@gmail.com	
				walrus122014@gmail.com	
				wantinrebelm@gmail.com	
				weewecestore@gmail.com	
				wendelinennn035@yahoo.com	
				whitegreensnake01@gmail.com	
				willaimzaleski@gmail.com	
				williamtodd2012@hotmail.com	
				WillieR.Jackson@outlook.com	
				windsor247@outlook.com	
				windybook.net@domainsbyproxy.com	
				xinh lung linh684@gmail.com	
				yakubhossain7040@gmail.com	
				yakubriad@gmail.com	
				ymahre.z@gmail.com	
				ymahrez@gmail.com	
				youmah96@outlook.com	
<hr/>					
Group 2	Nguyệt Ý Ngô	alvacentral.com	booksendo.com	Bach Cong Thang	admin@alvacentral.com
	Phong Pham	zbookbig.com	bookvnz.com	Bui Thi Thu Huong	admin@eagleblack.net
			ebookzing.com	Can Cuong Ly	admin@zbookbig.com
			ebookzings.com	Cúc An Trần	alexpeo@oneseller.net
			frevita.com	Dat Chu Tiên	alexprosendo@gmail.com
			tpzeni.com	Dave Klocko	buihoc199ool@gmail.com
				Dinh Hien Thein	builehatrang66r@gmail.com
				Dinh Hien Thien	buinhaan1924@fudiz.xyz
				Franci Godson	buinhaan1924@oneseller.net
				Hallum Sarah Kathryn	buitradoan8243@anumi.bid
				Hậu Đức Hồ	contact@alvacentral.com
				Hoc Bui Van	domitai9901@gmail.com
				Hung Van Le	duongnhunggiao1443@losez.win
				Kelly Harmon	emn4gong@gmail.com
				Kim Thanh Thanh	FugahNahyan2000@hotmail.com
				Laurence Prokop	genetkibernet@outlook.com
				Linh Thuong Huynh	Hairy857939@yahoo.com
				Loi Van Le	hoducuy5785@anumi.bid
				Nghĩa Nguyễn Thị	IrishCullen782@hotmail.com
				Nguyen Hoang Duy	kimthanh173@gmail.com
				Nguyen Thanh	klockoave@outlook.com
				Pham Van Ngoc	LondsMa@gmail.com
				Phong Hoai Pham	LucHanHinhhot@gmail.com
				Quang Duy Nguyen	luongthanhptolm81@gmail.com
				Tài Mi Đỗ	lymonuslxsepaj71@gmail.com
				Thang Bc	lyninhgiang7521@gmail.com
				Thanh Nguyen	lyvutien6399@fudiz.xyz
				Tran Ngoc Thanh	nguyengiang8769@gmail.com
				Tran Quang Khai	nguyenyenky7799@phan.men
				Trang Null Bui	Petrackridge@outlook.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Tuyet Thai Bui	phamvandan3605@anumi.bid
				Uy Khiên Trần	phanhia955@gmail.com
				phong.phamhoai@gmail.com	
				RemingOConner@outlook.com	
				RodgRyan@hotmail.com	
				service.alvacentral@gmail.com	
				SolaElenor@hotmail.com	
				Staengeras@hotmail.com	
				thb14021994@gmail.com	
				Thuhuong2000jo@gmail.com	
				TinhVuuLouy@gmail.com	
				ToryBeard125@hotmail.com	
				tranngocthanh6048p@gmail.com	
Group 3	Bắc Đỗ Ngọc (dba Nguyen Van Linh)	ebooks4sales.com	bestdealebooks.com	Dane Reza	cherry.phucmyan@gmail.com
	Do Duc Tuan Anh	ebooksgift.com	digitalbook247.com	Gian Nguu	ebooksgift@outlook.com
			digitalbook4you.com	Linh Van Nguyen	giangnguyen9199@gmail.com
			ebooks247.store	My Ngoc Tran	mymy.tran179@gmail.com
			etextbook247.store		no-reply@ebooksgift.com
			etextbook4you.com		support@ebooks4sales.com
			etextbook4you.store		support@Ebooksgift.com
			gooddealebooks.com		z4lehuyen@gmail.com
			greatdealebooks.com		
Group 4	Huan Bach Nguyen	alltextbookpro.com	amazsby.com	Bach Huan Nguyen	2cosupport@2co.com
	Pham Uyen Phi	mytextbooks.org	cartagogrupo.com	Binh Van Dao	alvaroramos104@gmail.com
			diskmusico.com	Chi Mai Nguyen	daovanbinhh@nbhmail.com
			hectue.com	Cong Duy Phi	domainerwhois@hotmail.com
			ibeave.com	Danh Thanh Tran	elsierrobbins136@gmail.com
			laugun.com	Darnell Gatling	FrancesUresti5643@gmail.com
			licoresalmeria.com	Host Master	huannguyenbach@gmail.com
			niceetedaily.com	Huan Nguyen Bach	jonsronacell292@gmail.com
			sulicur.com	Huan Van Le	jvnunezjrppe253@gttnmail.com
				Huy Nguyen Bach	jvnunezjrppe253@outlook.com
				Jake Kay	levandao6@tdsvmail.com
				John Michale	melodylawson8948563@gmail.com
				Lani Zeleznik	nealleylorita428@gmail.com
				Le Dang Hai Nam	ngoca56@gmail.com
				Nguyen Bach Huan	nguyenmaichi90@nbhmail.com
				Nguyen Bach Huy	peachaff@gmail.com
				Nguyen Hiep Phat	stroinostyes@gmail.com
				Niphan Virayasi	support@anytextbooks.com
				Rporistaglo, LLC	tranthanhdanhh76@nbhmail.com
				Van Dao Le	vubach96728@gmail.com
				Van Tran	whois+alltextbookpro.com@njal.la
				Wis INC	
Group 5	Huong Nguyen Thi	ebookbigsales.com	booksaleoff.com	Ly Nguyen Van	huchuongtm2020@gmail.com
	Nguyen Van Ly	storesalesoff.com	ebook4deal.com	Ngoc Nguyen	nguyenthihuongtl@gmail.com
			ebookfordeal.com	Thanh Ly	no-deal@ebookinstant.com
			ebookinstant.com		no-reply@ebook4deal.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
			ebooksalesoff.com		no-reply@ebookbigsales.com
			storesaleoff.com		no-reply@ebookfordeal.com
					no-reply@ebookinstant.com
					no-reply@ebooksalesoff.com
					nvly_a2@yahoo.com.vn
					support@ebook4deal.com
					support@Ebookbigsales.com
					support@ebookfordeal.com
					support@ebookinstant.com
					support@ebooksalesoff.com
					support@storesalesoff.com
					support@storessaleoff.com
					vantly18012021@gmail.com
Doe 3	Rostislav Zhuravskiy	amazingsavings.storenvy.com	ebookmar.com	Angela Reid	contact.william.reid@gmail.com
				Chris Stowers	receipts@storenvy.com
				Mike Benningfield	w_a_reid@hotmail.com
				Rostislav Zhuraskiy	william.reid@gmail.com
				Wiliam Reid	
				Will Reid	
				William Reid	
Doe 4	Mohamed Ali	baseofbooks.com	arabesquebook.com	Ebrahim Ali	ebrahimaboadm83@gmail.com
				Mohamed Mahlis	mohamedaboyossifl@gmail.com
					mohamedmahlis73@gmail.com
					support@baseofbooks.com
Doe 11	Mohamed Nouari	ebouks.com	seriw.com	Aiden Ong	ebouks.com@gmail.com
				El Maazouzy Adil	ebouksstore@gmail.com
				Med Nouari	info@ebouks.com
				Nouari Mohamed	info@tetbooks.com
					mr.wawe01@gmail.com
					payment@tetbooks.com
					support@ebouks.com
					support@tetbooks.com
					tetbooks.com@gmail.com
					tetbooks@yahoo.com
Doe 13	Nguyen Phan Ngan	fendici.com	bestofcustom.com	Anh Nguyễn Thị Trường	account@buzzazone.com
				Anh Tuan Ta	ambertranum28@gmail.com
				Carlos McGregor	ambertranum29@gmail.com
				David Hammer	billing@buzzazone.com
				Dennis J Griffin	bryngleescott.m@gmail.com
				Donald Kerr	business@buzzazone.com
				Geoffrey S Potter	christophergilmor3@outlook.com
				Hiền Nguyễn Thị Diệu	contact@buzzazone.com
				Ho Van Truc	contact86NNhardie@personally.live
				Huynh Huong Xuan	customer@buzzazone.com
				Huynh Nhu Van	deposit@buzzazone.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Huynh Thi Kieu Trinh	derrickclarice9798@yahoo.com
				Jose Lopez	dovantien1289@gmail.com
				Karina Brochu	e6richardsonmila@gmail.com
				Kim Chi Thi Nguyen	erikaelsy0136@yahoo.com
				Lap Quach	guarantee@hozzify.com
				Lap Thanh Quach	hovantruc93@gmail.com
				Leona Horton	hqunhgioa@gmail.com
				Luom Thi Nguyen	huynhhuongxuan09121989@gmail.com
				Nay Truong Ngoc	huynhnhuylan08101998@gmail.com
				Nguyen Quoc Thai	huynhthikieutrinh27081997@gmail.com
				Nguyễn Trần Thị Cảm	invoice@buzzazone.com
				Nguyen Van Tinh	invoice@hozzify.com
				Nhí Lê Văn	kandykasey65572@yahoo.com
				Paul Bingham	kennygaric@gmail.com
				Pham Khanh Tung	kientruc.umx@gmail.com
				Priscilla Coffey	lehoangthaotinh312@gmail.com
				Quang Thanh Nguyen	lehoangthaotinh312@yahoo.com
				Quoc Hung Nguyen Huu	lethidieulinh.tms@gmail.com
				Quoc Thai Nguyen	levanh194@gmail.com
				Thai Nguyen Quoc	maianhtms01@gmail.com
				Thành Nguyễn Doãn	murphydulce.i@gmail.com
				Tien Minh Nguyen	mystore578ericjzimmer@sunsine.club
				Tiến Văn Đỗ	nguyenuhuquochung29041995@gmail.com
				Trang Nguyễn Thu	nguyenengocquynhthu29011996@gmail.com
				Tri Trần Mã Ngọc	nguyenengocthoa.tms@gmail.com
				Trinh Le Hoang Thao	nguyenthidieuhien88@hotmail.com
				Truc Van Ho	nguyenthithienkim16101999@gmail.com
				Van Truc Ho	nguyenthihongthanh.tms@gmail.com
				Vuong Thi Y Nhi	nguyenthikimchi10111996@gmail.com
				Yen Nguyen Thi Thu	nguyenthiluom14071967@gmail.com
					nguyenvantinh10101964@gmail.com
					nttyn.nguyen@gmail.com
					ot.kylemyers@gmail.com
					paying@buzzazone.com
					payment@buzzazone.com
					payment@hozzify.com
					payment2020@buzzazone.com
					peter.tiennguyen@gmail.com
					phantanqui13041982@gmail.com
					phannganng@gmail.com
					philipsandre2ps@gmail.com
					PhklWingroup@gmail.com
					quachlap96@gmail.com
					service@buzzazone.com
					silvanavenus60166@yahoo.com
					sungleigh22217@yahoo.com
					support@fendici.com
					support@jenyres.com
					thanhlap0893@gmail.com
					thanhlap1093@gmail.com
					thanhlap93@gmail.com

Doc/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
					thaotrinhtms@gmail.com
					thaotrinhtms11@gmail.com
					thaotrinhtms7@gmail.com
					thaotrinhtms8@gmail.com
					tranhanhtuyen023@gmail.com
					truongngocnay87@gmail.com
					vennstore22@gmail.com
					vothihuyen03051995@gmail.com
					vuongthiynhh29051995@gmail.com
					warranty@buzzazone.com
Doe 15	Chung Khac Nguyen	gilbertzz.myshopify.com		Francesca Kennedy	francescakennedy463646@gmail.com
					ivesandrea8@gmail.com
					shawnfwmyoung378@gmail.com
Doe 16	Moustaghfir Anass	inmslide.com		Danjuma Akeem	contact@inmslide.com
					Digitalinm2020@gmail.com
					Reddit20ington@gmail.com
Doe 21	Abdul Salewan Bin Antoni	ohmymart.mybigcommerce.com		Mohd Azizul Osman	info@ohmymart.mybigcommerce.com
					sales.ohmymart@hotmail.com
					salewanantoni@outlook.com
					StudMasterz2021@outlook.com
Doe 23	Jay King	snapjambooks.com	jejebookie.com permabooks.org valeriehoptop.com	Janice Boss Janice Simpson Susan Peterson	info@snapjambooks.com jayscollectioncontact@gmail.com shazammarketplace@gmail.com sosoemart@gmail.com
Doe 26	Rusli Yasmin	testbankstorage.com		Abu Zar Kassim Muhammad Azar Syafiq Azni Nor Hidayat Asri Ramlan Hadi Umar Ali	azharsyafiq81@outlook.com hidayatasri_71@outlook.com ramlanbihadi191@outlook.com rusliyasmin.82@outlook.com testbankstorage@yahoo.com zar.kassim68@outlook.com
Doe 27	Duc Manh Pham	tomasizh.myshopify.com		Fafoessif Dakorhdig Kien Trung Hoang Minh Dinh Phi Thinh Nhu Nguyen Tu Van Dang	Contact@Tomasizh.myshopify.com elliottfox506584@gmail.com keeleyhunter838171@gmail.com kellywilkinson183226@gmail.com rubyrobertson382529@gmail.com tomasizhwheaver927@gmail.com wisdomsir6153@gmail.com

APPENDIX B

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 1	Cengage	Communication Between Cultures, 9e	TX0008224775		\$ 150,000					
Group 1	Cengage	Consumer Behavior, 7e	TX0008385123		\$ 150,000					
Group 1	Cengage	Contemporary Marketing, 17e	TX0008034465		\$ 150,000					
Group 1	Cengage	Foundations of Marketing, 8th	TX0008702724		\$ 150,000					
Group 1	Cengage	Groups, 10th	TX0008587510		\$ -		3,790,579	1	\$ 1,000,000	
Group 1	Cengage	Strategic Management: Concepts and Cases	TX0008799533		\$ -	Cengage Mindtap	3,603,349 4,545,094	2	\$ 2,000,000	
Group 1	Elsevier	Health Promotion Throughout the Life Span, 9th	TX0007172225 (7th)		\$ 150,000					
Group 1	Elsevier	Lehne's Pharmacology for Nursing Care, 10th	TX0008836595		\$ 150,000					
Group 1	Elsevier	Medical-Surgical Nursing: Assessment and Management of Clinical Problems, 10th	TX0007920130 (9th)		\$ 150,000					
Group 1	Elsevier	Physics in Biology and Medicine (Complementary Science), 4e	TX0007679714		\$ 150,000					
Group 1	Elsevier	Textbook of Diagnostic Microbiology, 6e	TX0007894569		\$ 150,000					
Group 1	Elsevier	Clinical Ethics: A Practical Approach to Ethical Decisions in Clinical Medicine, 8E, 8e	TX0008127680		\$ 150,000					
Group 1	Elsevier	Clinical Nursing Skills and Techniques, 9e	TX0007718778		\$ 150,000					
Group 1	Elsevier	Contemporary Nursing: Issues, Trends, & Management, 8e	TX0008730675		\$ 150,000					
Group 1	Elsevier	Darby's Comprehensive Review of Dental Hygiene, 8e	TX0008344796		\$ 150,000					
Group 1	Elsevier	Essentials of Dental Assisting, 6e	TX0008450674		\$ 150,000					
Group 1	Macmillan Learning	Abnormal Psychology, 10th	TX0008610008		\$ 150,000					
Group 1	Macmillan Learning	From Inquiry to Academic Writing: A Practical Guide, 4th	TX0008582832		\$ 150,000					
Group 1	Macmillan Learning	Psychology, 12th	TX0008554016		\$ 150,000					
Group 1	McGraw Hill	Applied Numerical Methods with MATLAB for Engineers and Scientists	TX0008557884		\$ 150,000					
Group 1	McGraw Hill	Business Ethics Now, 5e	TX0008534626		\$ 150,000					
Group 1	McGraw Hill	Computer Accounting with QuickBooks 2019, 19e	TX0008754531		\$ 150,000					
Group 1	McGraw Hill	Computing Essentials 2019, 27e	TX0008578144		\$ 150,000					
Group 1	McGraw Hill	Construction Planning, Equipment, and Methods, 9e	TX0008561238		\$ 150,000					
Group 1	McGraw Hill	Corporate Communication, 7e	TX0008388044		\$ 150,000					
Group 1	McGraw Hill	Criminal Evidence, 7e	TX0007957268		\$ 150,000					
Group 1	McGraw Hill	Critical Thinking: A Student's Introduction, 6e	TX0008778859		\$ 150,000					
Group 1	McGraw Hill	Essentials of Contemporary Management, 7th	TX0008544280		\$ 150,000					
Group 1	McGraw Hill	Global Business Today, 11th Edition	TX0008721009		\$ 150,000					
Group 1	McGraw Hill	Human Sexuality: Diversity in Contemporary Society, 10e	TX0008690704		\$ 150,000					
Group 1	McGraw Hill	Intermediate Accounting, 10e	TX0008719657		\$ 150,000					
Group 1	McGraw Hill	Leadership: Enhancing the Lessons of Experience, 8e	TX0007928361		\$ 150,000					
Group 1	McGraw Hill	Matching Supply with Demand: An Introduction to Operations Management, 4e	TX0008716788		\$ 150,000					
Group 1	McGraw Hill	Microbiology: A Systems Approach, 6th	TX0008973851		\$ -	McGraw Hill McGraw-Hill Education	4,664,267 4,664,266	1	\$1,000,000	
Group 1	McGraw Hill	Staffing Organizations, 9e	TX0008985473		\$ 150,000					
Group 1	Pearson	Campbell Biology, 11th	TX0008472354		\$ 150,000					
Group 1	Pearson	Human Anatomy & Physiology, 11th	TX0008592257		\$ 150,000					
Group 1	Pearson	Strategic Management in Action, 6th	TX0007607355		\$ 150,000					
Group 1	Pearson	Biostatistical Analysis, 5e	TX0007105757		\$ 150,000					
Group 1	Pearson	Campbell Biology: Concepts & Connections, 8e	TX0007883763		\$ 150,000					
Group 1	Pearson	Computer Science: An Interdisciplinary Approach, 1e	TX0008409148		\$ 150,000					
Group 1	Pearson	Contemporary Logistics, 12e	TX0007884074		\$ 150,000					
Group 1	Pearson	Courts and Criminal Justice in America, 3e	TX0008537306		\$ 150,000					
Group 1	Pearson	Criminal Behavior: A Psychological Approach, 11e	TX0008432436		\$ 150,000					
Group 1	Pearson	Criminological Theory, 7e	TX0008522058		\$ 150,000					
Group 1	Pearson	Developing Multicultural Counseling Competence: A Systems Approach, 3e	TX0008498560		\$ 150,000					
Group 1	Pearson	Educational Psychology, 14e	TX0008571544		\$ 150,000					
Group 1	Pearson	Essentials of Database Management, 1e	TX0007855433		\$ 150,000					
TOTAL for Group 1 Defendants:				45	\$ 6,750,000			4	\$4,000,000	\$ 10,750,000
Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, Luan Le, Ngyueu Khang, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan le, Tran Ngoc Long, Vuong Vier Dung, Youssef Mahrez										
Group 2	Cengage	Abnormal Psychology: An Integrative Approach, 7e	TX0007827492		\$ 150,000					
Group 2	Cengage	Advanced Accounting, 12e	TX0008101681		\$ 150,000					
Group 2	Cengage	Chemistry: The Molecular Science, 5e	TX0007894238		\$ 150,000					
Group 2	Cengage	College Algebra, 12e	TX0007479095		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 2	Cengage	Physics for Scientists and Engineers with Modern Physics, 9th	TX0007700143		\$ -		3,790,579	1	\$ 1,000,000	
Group 2	Elsevier	Clinical Calculations: With Applications to General and Specialty Areas, 8e	TX0008329731		\$ 150,000					
Group 2	Elsevier	Physical Examination and Health Assessment, 8th	TX0008149272 (6th)		\$ 150,000					
Group 2	Macmillan Learning	40 Short Stories: A Portable Anthology, 5e	TX0008362882		\$ 150,000					
Group 2	Macmillan Learning	A Pocket Guide to Writing in History, 9e	TX0008552268		\$ 150,000					
Group 2	Macmillan Learning	A Pocket Style Manual, APA Version, 7e	TX0008186794		\$ 150,000					
Group 2	Macmillan Learning	A Student's Companion for Successful College Writing: Skills, Strategies, Learning Style	TX0008567342		\$ 150,000					
Group 2	Macmillan Learning	Lehninger Principles of Biochemistry, 6th	TX0007632681		\$ 150,000					
Group 2	McGraw Hill	Accounting for Governmental & Nonprofit Entities, 17e	TX0007878078		\$ 150,000					
Group 2	McGraw Hill	Advanced Accounting, 12e	TX0007886339		\$ 150,000					
Group 2	McGraw Hill	Anatomy & Physiology: An Integrative Approach, 2e	TX00080808073		\$ 150,000					
Group 2	McGraw Hill	Anatomy and Physiology with Integrated Study Guide, 6e	TX00075227363		\$ 150,000					
Group 2	McGraw Hill	Chemistry, 4e	TX0008363994		\$ 150,000					
Group 2	McGraw Hill	Children, 13e	TX0008077653		\$ 150,000					
Group 2	Pearson	Anatomy and Physiology Coloring Workbook: A Complete Study Guide, 12e	TX0008476224		\$ 150,000					
Group 2	Pearson	Calculus: Early Transcendentals, 3e	TX0008589494		\$ 150,000					
Group 2	Pearson	Campbell Biology in Focus, 2nd	TX0008217662		\$ 150,000					
Group 2	Pearson	Chemistry: A Molecular Approach, 4e	TX0008755848		\$ 150,000					
Group 2	Pearson	Chemistry: Structure and Properties, 2e	TX0008461607		\$ 150,000					
Group 2	Pearson	College Algebra, 12e	TX0008253841		\$ 150,000					
Group 2	Pearson	College Physics: A Strategic Approach (What's New in Astronomy & Physics), 4e	TX0008670418		\$ 150,000					
TOTAL for Group 2 Defendants: Nguyệt Ý Ngô and Phong Pham				24	\$ 3,600,000			1	\$ 1,000,000	\$ 4,600,000
Group 3	Cengage	Communication Between Cultures, 9e	TX0008224775		\$ 150,000					
Group 3	Cengage	Linear Algebra: A Modern Introduction, 4e	TX0007876289		\$ 150,000					
Group 3	Elsevier	Calculation of Drug Dosages: A Work Text, 10e	TX0008161304		\$ 150,000					
Group 3	Elsevier	Fundamentals of Nursing, 9e	TX0008344788		\$ 150,000					
Group 3	Elsevier	Introduction to Maternity and Pediatric Nursing, 8e	TX0008730665		\$ 150,000					
Group 3	Elsevier	Mosby, Inc.'s Manual of Diagnostic and Laboratory Tests, 5e	TX0007840627		\$ 150,000					
Group 3	Elsevier	Pharmacology: A Patient-Centered Nursing Process Approach, 9e	TX0008406812		\$ 150,000					
Group 3	Elsevier	Understanding Nursing Research: Building an Evidence-Based Practice, 7e	TX0008149013		\$ 150,000					
Group 3	Macmillan Learning	A History of World Societies, Concise, Combined Volume, 11e	TX0008534201		\$ 150,000					
Group 3	Macmillan Learning	Abnormal Psychology, 10th	TX0008610008		\$ 150,000					
Group 3	Macmillan Learning	Current Issues And Enduring Questions, 11th	TX0008352402		\$ 150,000					
Group 3	Macmillan Learning	Fundamentals of Abnormal Psychology, 7th	TX0007679788		\$ 150,000					
Group 3	Macmillan Learning	Technical Communication, 12e	TX0008576588		\$ 150,000					
Group 3	McGraw Hill	Molecular Neuropharmacology: A Foundation for Clinical Neuroscience, 3e	TX0008049993		\$ 150,000					
Group 3	Pearson	Biology Of Humans: Concepts, Applications, And Issues, 6th	TX0008241495		\$ 150,000					
Group 3	Pearson	Clinical Laboratory Blood Banking and Transfusion Medicine Practices, 1e	TX0007963909		\$ 150,000					
Group 3	Pearson	Finite Mathematics, 11e	TX0008168284		\$ 150,000					
Group 3	Pearson	Human Anatomy, 8e	TX0008236731		\$ 150,000					
Group 3	Pearson	Microbiology: A Laboratory Manual, 12e	TX0008792726		\$ 150,000					
Group 3	Pearson	Pharmacology for Nurses A Pathophysiologic Approach, 5th	TX0008241655		\$ 150,000					
Group 3	Pearson	Phlebotomy Handbook, 9th	TX0007939581		\$ 150,000					
Group 3	Pearson	Technology In Action Complete, 16e	TX00080538898		\$ 150,000					
TOTAL for Group 3 Defendants: Bắc Đô Ngọc (d/b/a Nguyen Van Linh) and Do Duc Tuan Anh				22	\$ 3,300,000				\$ -	\$ 3,300,000
Group 4	Cengage	Culture Counts: A Concise Introduction To Cultural Anthropology, 4th	TX0008396024		\$ -		3,790,579	1	\$ 1,000,000	
Group 4	Cengage	Differential Equations with Boundary-Value Problems, 9e	TX0008369423		\$ 150,000					
Group 4	Cengage	Exploring Art: A Global, Thematic Approach, 5e	TX0008006262		\$ 150,000					
Group 4	Cengage	Fundamental Statistics for the Behavioral Sciences, 9e	TX0008326518		\$ 150,000					
Group 4	Cengage	Gardner's Art Through the Ages: A Global History, 16e	TX0008705920		\$ 150,000					
Group 4	Cengage	Interpersonal Process in Therapy: An Integrative Model, 7e	TX0008317299		\$ 150,000					
Group 4	Cengage	Organization Development and Change, 10e	TX0007830224		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 4	Cengage	Principles of Supply Chain Management: A Balanced Approach, 5e	TX0008555085		\$ 150,000					
Group 4	Cengage	Shortell & Kaluzny's Health Care Management: Organization Design and Behavior, 7e	TX0008712102		\$ 150,000					
Group 4	Cengage	Strategic Management: Concepts and Cases	TX0008799533		\$ 150,000					
Group 4	Cengage	Transportation: A Global Supply Chain Perspective, 9e	TX0008638886		\$ 150,000					
Group 4	Elsevier	Atlas of Human Anatomy, 7th	TX0007923896 (6th)		\$ 150,000					
Group 4	Elsevier	Calculate with Confidence, 7e	TX0008573424		\$ 150,000					
Group 4	Elsevier	Differential Diagnosis for Physical Therapists: Screening for Referral, 6e	TX0007572663		\$ 150,000					
Group 4	Elsevier	Exploring Medical Language: A Student-Directed Approach, 10e	TX0008395393		\$ 150,000					
Group 4	Elsevier	Gordis' Epidemiology, 6e	TX0008698279		\$ 150,000					
Group 4	Elsevier	Introduction to Maternity and Pediatric Nursing, 8e	TX0008730665		\$ 150,000					
Group 4	Elsevier	Medical Terminology: A Short Course, 8e	TX0008571986		\$ 150,000					
Group 4	Elsevier	Practical Ethics for Effective Treatment of Autism Spectrum Disorder (Critical Specialties)	TX0008837856		\$ 150,000					
Group 4	Elsevier	Primary Care: A Collaborative Practice, 5e	TX0008328154		\$ 150,000					
Group 4	Elsevier	Saunders Comprehensive Review for the NCLEX-RN® Examination, 8e	TX0008835509		\$ 150,000					
Group 4	Elsevier	Seidel's Guide to Physical Examination: An Interprofessional Approach (Mosby, Inc.'s)	TX0007908684		\$ 150,000					
Group 4	Macmillan Learning	A Writer's Reference with Writing About Literature, 9e	TX0008532158		\$ 150,000					
Group 4	Macmillan Learning	An Insider's Guide to Academic Writing: A Brief Rhetoric, 2e	TX0008216669		\$ 150,000					
Group 4	Macmillan Learning	Current Issues and Enduring Questions: A Guide to Critical Thinking and Argument, with	TX0007778699		\$ 150,000					
Group 4	Macmillan Learning	Everything's An Argument with Readings, 8e	TX0008675679		\$ 150,000					
Group 4	Macmillan Learning	From Inquiry to Academic Writing: A Practical Guide, 4th	TX0008582832		\$ 150,000					
Group 4	Macmillan Learning	Interpersonal Communication and You: An Introduction, 1e	TX0007979118		\$ 150,000					
Group 4	Macmillan Learning	Media and Culture, 11th	TX0008492636		\$ 150,000					
Group 4	Macmillan Learning	Media and Culture, 11th	TX0008492636		\$ 150,000					
Group 4	Macmillan Learning	Patterns for College Writing: A Rhetorical Reader and Guide, 14e	TX0008549670		\$ 150,000					
Group 4	Macmillan Learning	Practical Argument: A Text and Anthology, 3e	TX0008355632		\$ 150,000					
Group 4	Macmillan Learning	Practical Strategies for Technical Communication: A Brief Guide, 3e	TX0008661381		\$ 150,000					
Group 4	Macmillan Learning	Rules for Writers, 9e	TX0008640679		\$ 150,000					
Group 4	McGraw Hill	A Topical Approach to Lifespan Development, 9e	TX0008772653		\$ 150,000					
Group 4	McGraw Hill	Business and Society: Stakeholders, Ethics, Public Policy, 16e	TX0008989218		\$ 150,000					
Group 4	McGraw Hill	Hole's Essentials of Human Anatomy & Physiology, 13e	TX0008530091		\$ 150,000					
Group 4	McGraw Hill	Human Anatomy, 3rd	TX0007645436		\$ -	McGraw Hill McGraw-Hill Education	4,664,267 4,664,266	1	\$1,000,000	
Group 4	McGraw Hill	Labor Relations: Striking a Balance, 5e	TX0008631194		\$ 150,000					
Group 4	McGraw Hill	Managing Organizational Change: A Multiple Perspectives Approach, 3e	TX0006220852		\$ 150,000					
Group 4	McGraw Hill	Marriage and Family: The Quest for Intimacy, 9e	TX0008571579		\$ 150,000					
Group 4	McGraw Hill	Medical Language for Modern Health Care, 4e	TX0008989829		\$ 150,000					
Group 4	McGraw Hill	Negotiation: Readings, Exercises and Cases, 7e	TX0007967060		\$ 150,000					
Group 4	McGraw Hill	Principles of Corporate Finance (Mcgraw-hill/Irwin Series in Finance, Insurance, and Re	TX0008591381		\$ 150,000					
Group 4	McGraw Hill	Sociology in Modules, 5e	TX0008729969		\$ 150,000					
Group 4	McGraw Hill	Tintinalli's Emergency Medicine: A Comprehensive Study Guide, 9e	TX0008823228		\$ 150,000					
Group 4	Pearson	Biostatistics for the Biological and Health Sciences, 2e	TX0008487377		\$ 150,000					
Group 4	Pearson	Consumer Behavior: Buying, Having, and Being, 12e	TX0008384229		\$ 150,000					
Group 4	Pearson	Emergency Medical Responder: First on Scene (EMR), 10e	TX0008122683		\$ 150,000					
Group 4	Pearson	Foundations for Clinical Mental Health Counseling: An Introduction to the Profession, 3e	TX0008419504		\$ 150,000					
Group 4	Pearson	Framework for Marketing Management, 6e	TX0008123806		\$ 150,000					
Group 4	Pearson	Fundamentals of Management, 10e	TX0008234914		\$ 150,000					
Group 4	Pearson	In Conflict and Order: Understanding Society, 14e	TX0008792027		\$ 150,000					
Group 4	Pearson	Learning the Art of Helping: Building Blocks and Techniques, 6e	TX0008435103		\$ 150,000					
Group 4	Pearson	Police Administration: Structures, Processes, and Behavior, 9e	TX0008524064		\$ 150,000					
Group 4	Pearson	The Life Span: Human Development for Helping Professionals, 4e	TX0007882316		\$ 150,000					
TOTAL for Group 4 Defendants: Huan Bach Nguyen and Pham Uyen Phi				54	\$ 8,100,000			2	\$2,000,000	\$ 10,100,000
Group 5	Cengage	Abnormal Psychology: An Integrative Approach, 7e	TX0007827492		\$ 150,000					
Group 5	Cengage	Calculus, 8e	TX0008123933		\$ 150,000					
Group 5	Cengage	Chemistry, 10e	TX0008587507		\$ 150,000					
Group 5	Cengage	Communication Between Cultures, 9e	TX0008224775		\$ 150,000					
Group 5	Cengage	Drug Use and Abuse, 8th	TX0008566759		\$ -	Cengage	3,603,349	1	\$1,000,000	
Group 5	Cengage	Elementary Linear Algebra, 7e	TX0007493339		\$ 150,000					
Group 5	Cengage	Financial & Managerial Accounting, 14th	TX0008379911		\$ -		3,790,579	1	\$ 1,000,000	

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Group 5	Cengage	Information Technology Project Management, Revised, 7e	TX0007910778		\$ 150,000					
Group 5	Elsevier	HESI Comprehensive Review for the NCLEX-PN® Examination, 5e	TX0008386020		\$ 150,000					
Group 5	Elsevier	Introduction to Maternity and Pediatric Nursing, 8e	TX0008730665		\$ 150,000					
Group 5	Elsevier	Mosby, Inc.'s Manual of Diagnostic and Laboratory Tests, 5e	TX0007840627		\$ 150,000					
Group 5	Elsevier	Physical Examination and Health Assessment, 7th	TX0008149272 (6th)		\$ 150,000					
Group 5	Elsevier	Understanding Nursing Research: Building an Evidence-Based Practice, 7e	TX0008149013		\$ 150,000					
Group 5	Macmillan Learning	A History of World Societies, Concise, Combined Volume, 11e	TX0008534201		\$ 150,000					
Group 5	Macmillan Learning	Introduction to the Practice of Statistics, 9e	TX0008391409		\$ 150,000					
Group 5	Macmillan Learning	Macroeconomics: Principles for a Changing World, 4e	TX0008396632		\$ 150,000					
Group 5	Macmillan Learning	Technical Communication, 12e	TX0008576588		\$ 150,000					
Group 5	Macmillan Learning	The St. Martin's Guide to Writing, 11e	TX0008247117		\$ 150,000					
Group 5	Macmillan Learning	Ways of the World with Sources, Volume 1: A Brief Global History, 4e	TX0007197679		\$ 150,000					
Group 5	McGraw Hill	Adams and Victor's Principles of Neurology, 10e	TX0007914459		\$ 150,000					
Group 5	Pearson	Biology Of Humans: Concepts, Applications, And Issues, 6th	TX0008241495		\$ 150,000					
Group 5	Pearson	Clinical Laboratory Blood Banking and Transfusion Medicine Practices, 1e	TX0007963909		\$ 150,000					
Group 5	Pearson	Feedback Control of Dynamic Systems, 7e	TX0007930248		\$ 150,000					
TOTAL for Group 5 Defendants: Huong Nguyen Thi and Nguyen Van Ly				21	\$ 3,150,000			2	\$2,000,000	\$ 5,150,000
Abdul Salewan Bin Antoni	Cengage	Financial Management: Theory & Practice, 16e	TX000899053		\$ 150,000					
Abdul Salewan Bin Antoni	Cengage	Marketing, 20e	TX0008779001		\$ 150,000					
Abdul Salewan Bin Antoni	Cengage	Social Psychology, 10e	TX0008285293		\$ 150,000					
Abdul Salewan Bin Antoni	Cengage	South-Western Federal Taxation 2020 Comprehensive, 43rd	TX0008793283		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	A History of World Societies, Concise, Combined Volume, 11e	TX0008534201		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	Developing Person Through Childhood and Adolescence, 11e	TX0008629786		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	Exploring Psychology in Modules, 11e	TX0008710630		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	Freedom on My Mind, Volume 1: A History of African Americans, with Documents, 2e	TX0008367056		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	Introducing Psychology, 4e	TX0008578327		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	Scientific American Environmental Science for a Changing World, 3e	TX0008561634		\$ 150,000					
Abdul Salewan Bin Antoni	Macmillan Learning	The Bedford Book of Genres: A Guide and Reader, 2e	TX0008598754		\$ 150,000					
Abdul Salewan Bin Antoni	McGraw Hill	Children, 14e	TX0008574501		\$ 150,000					
Abdul Salewan Bin Antoni	McGraw Hill	Principles of Corporate Finance, 13th	TX0008712614		\$ -	McGraw Hill McGraw-Hill Education	4,664,267 4,664,266	1	\$1,000,000	
Abdul Salewan Bin Antoni	Pearson	Human Anatomy & Physiology, 11e	TX0008592257		\$ 150,000					
Abdul Salewan Bin Antoni	Pearson	Principles of Behavior, 7e	TX0006823837		\$ 150,000					
Abdul Salewan Bin Antoni	Pearson	Sociology: A Down-To-Earth Approach, 13e	TX0008232978		\$ 150,000					
TOTAL for Abdul Salewan Bin Antoni:				15	\$ 2,250,000			1	\$1,000,000	\$ 3,250,000
Chung Khac Nguyen	Cengage	Adult Development and Aging, 8e	TX0008588622		\$ 150,000					
Chung Khac Nguyen	Cengage	Calculus, 11e	TX0008373820		\$ 150,000					
Chung Khac Nguyen	Cengage	Career Counseling: A Holistic Approach, 9e	TX0007411603		\$ 150,000					
Chung Khac Nguyen	Cengage	Chemistry, 10e	TX0008587507		\$ 150,000					
Chung Khac Nguyen	Cengage	Development Through Life: A Psychosocial Approach, 13e	TX0008418171		\$ 150,000					
Chung Khac Nguyen	Cengage	Financial Management: Theory & Practice, 16e	TX0008899053		\$ 150,000					
Chung Khac Nguyen	Elsevier	Certification and Core Review for Neonatal Intensive Care Nursing, 5e, 5e	TX0008450673		\$ 150,000					
Chung Khac Nguyen	Elsevier	Foundations and Adult Health Nursing, 8e	TX0008752801		\$ 150,000					
Chung Khac Nguyen	Macmillan Learning	Developing Person Through Childhood and Adolescence, 11e	TX0008629786		\$ 150,000					
Chung Khac Nguyen	Macmillan Learning	Psychology in Everyday Life, 3rd	TX0007882326		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	AACN Essentials of Critical Care Nursing, 4e	TX0008667051		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	Biology, 13e	TX0008583719		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	Biology: Concepts and Investigations, 4e	TX0008593379		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	Essentials Of Medical Language, 4e	TX0008980763		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	International Economics, 17e	TX0008903633		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	International Financial Management, 9e	TX0007922065		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	Marketing Management, 3e	TX0008587174		\$ 150,000					
Chung Khac Nguyen	McGraw Hill	Public Finance, 10th	TX0007786922		\$ 150,000					
Chung Khac Nguyen	Pearson	Abnormal Psychology, 17e	TX0008436802		\$ 150,000					
Chung Khac Nguyen	Pearson	Adolescence and Emerging Adulthood: A Cultural Approach, 6e	TX0008526918		\$ 150,000					
Chung Khac Nguyen	Pearson	Global Marketing, 10e	TX0008771086		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Chung Khac Nguyen	Pearson	Managing Human Resources, 9e	TX0008766309		\$ 150,000					
Chung Khac Nguyen	Pearson	Marketing: An Introduction, 13e	TX0008398692		\$ 150,000					
TOTAL for Chung Khac Nguyen:				23	\$ 3,450,000				\$ -	\$ 3,450,000
Duc Manh Pham	Cengage	A First Course in Differential Equations with Modeling Applications, 10th	TX0007528598		\$ 150,000					
Duc Manh Pham	Cengage	American Government and Politics Today, Enhanced, 18e	TX0008705839		\$ 150,000					
Duc Manh Pham	Cengage	Gardner's Art through the Ages: The Western Perspective, Volume I, 16e	TX0008936747		\$ 150,000					
Duc Manh Pham	Cengage	Managerial Economics, 5e	TX0008002072		\$ 150,000					
Duc Manh Pham	Cengage	The Leadership Experience, 7e	TX0007833944		\$ 150,000					
Duc Manh Pham	Cengage	Understandable Statistics: Concepts and Methods, 12e	TX0008436588		\$ 150,000					
Duc Manh Pham	Macmillan Learning	A Pocket Style Manual, 8th	TX0008525413		\$ 150,000					
Duc Manh Pham	Macmillan Learning	How Children Develop, 5e	TX0008430289		\$ 150,000					
Duc Manh Pham	McGraw Hill	Communicating at Work, 12e	TX0008590200		\$ 150,000					
Duc Manh Pham	McGraw Hill	Ethical Obligations and Decision-Making in Accounting: Text and Cases, 5e	TX0008727846		\$ 150,000					
Duc Manh Pham	McGraw Hill	First Aid For the USMLE Step 1 2020, 30e	TX0008879420		\$ 150,000					
Duc Manh Pham	McGraw Hill	Health Psychology, 10th Edition	TX0008625206		\$ 150,000					
Duc Manh Pham	McGraw Hill	Managerial Accounting: Creating Value in a Dynamic Business Environment, 12e	TX0008995408		\$ 150,000					
Duc Manh Pham	McGraw Hill	THiNK, 4e	TX0008631618		\$ 150,000					
Duc Manh Pham	Pearson	Abnormal Psychology, 8e	TX0007883807		\$ 150,000					
Duc Manh Pham	Pearson	Accounting Information Systems, 14e	TX0008440473		\$ 150,000					
Duc Manh Pham	Pearson	Business Communication: Polishing Your Professional Presence (What's New in Business)	TX0008591990		\$ 150,000					
Duc Manh Pham	Pearson	Child Development and Education, 6e	TX0008125612		\$ 150,000					
Duc Manh Pham	Pearson	Criminalistics: An Introduction to Forensic Science, 12e	TX0008541729		\$ 150,000					
Duc Manh Pham	Pearson	Effective Writing: A Handbook for Accountants, 11e	TX0008602357		\$ 150,000					
Duc Manh Pham	Pearson	Essential Cosmic Perspective, The, 8e	TX0008427862		\$ 150,000					
Duc Manh Pham	Pearson	Exceptional Learners: An Introduction to Special Education, 14e	TX0008599963		\$ 150,000					
Duc Manh Pham	Pearson	Foundations of Macroeconomics, 8e	TX0008433352		\$ 150,000					
Duc Manh Pham	Pearson	Human Anatomy & Physiology Laboratory Manual, Fetal Pig Version, 13e	TX0008564670		\$ 150,000					
Duc Manh Pham	Pearson	Language Development: An Introduction, 9e	TX0008056859		\$ 150,000					
Duc Manh Pham	Pearson	Management, 14e	TX0008517955		\$ 150,000					
Duc Manh Pham	Pearson	Mathematics with Applications In the Management, Natural, and Social Sciences, 12e	TX0008591871		\$ 150,000					
Duc Manh Pham	Pearson	Prebles' Artforms, 12e	TX0007814257		\$ 150,000					
Duc Manh Pham	Pearson	Professional Nursing Practice: Concepts and Perspectives, 7e	TX0008125849		\$ 150,000					
Duc Manh Pham	Pearson	Selling Today: Partnering to Create Value, 14e	TX0008600011		\$ 150,000					
Duc Manh Pham	Pearson	Strategic Management: A Competitive Advantage Approach, 17e	TX0008784789		\$ 150,000					
Duc Manh Pham	Pearson	Essentials of Database Management, 1e	TX0007855433		\$ 150,000					
TOTAL for Duc Manh Pham:				32	\$ 4,800,000				\$ -	\$ 4,800,000
Jay King	Cengage	Principles of Macroeconomics, 8th	TX0008815007		\$ -		3,790,579	1	\$ 1,000,000	
Jay King	Elsevier	Braunwald's Heart Disease: A Textbook of Cardiovascular Medicine, 2-Volume Set, 11e	TX0007355529		\$ 150,000					
Jay King	Macmillan Learning	50 Essays: A Portable Anthology, 6e	TX0008359721		\$ 150,000					
Jay King	Macmillan Learning	A History of World Societies, Concise, Combined Volume, 11e	TX0008534201		\$ 150,000					
Jay King	McGraw Hill	Applied Biopharmaceutics & Pharmacokinetics, 7e	TX0008457830		\$ 150,000					
Jay King	McGraw Hill	Applied Sport Psychology: Personal Growth to Peak Performance, 7e	TX0007922401		\$ 150,000					
Jay King	McGraw Hill	Applied Statistics in Business and Economics, 5e	TX0007544866		\$ 150,000					
Jay King	McGraw Hill	Biology: Concepts and Investigations, 3e	TX0007886331		\$ 150,000					
Jay King	McGraw Hill	Biology: Concepts and Investigations, 4e	TX0008593379		\$ 150,000					
Jay King	McGraw Hill	Economics, 21st	TX0008036520 (20th)		\$ -	McGraw Hill McGraw-Hill Education	4,664,267 4,664,266	1	\$ 1,000,000	
Jay King	Pearson	Basic Technical Mathematics with Calculus, 11e	TX0008490527		\$ 150,000					
Jay King	Pearson	Business Data Networks and Security, 11e	TX0008604602		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
TOTAL for Jay King:				10	\$ 1,500,000			2	\$2,000,000	\$ 3,500,000
Mohamed Ali	Cengage	A First Course in Differential Equations with Modeling Applications, 11th	TX0008369445		\$ 150,000					
Mohamed Ali	Cengage	Abnormal Psychology: An Integrative Approach, 7e	TX0007827492		\$ 150,000					
Mohamed Ali	Cengage	Biological Psychology, 13e	TX0008559673		\$ 150,000					
Mohamed Ali	Cengage	Calculus, Early Transcendentals, International Metric Edition, 8e	TX0008047676		\$ 150,000					
Mohamed Ali	Cengage	Understanding Arguments, An Introduction to Informal Logic, Concise, 9e	TX0007918896		\$ 150,000					
Mohamed Ali	Macmillan Learning	A Pocket Style Manual, 8th	TX0008525413		\$ 150,000					
Mohamed Ali	Macmillan Learning	A Writer's Reference with Writing About Literature, 9e	TX0008532158		\$ 150,000					
Mohamed Ali	McGraw Hill	A First Look at Communication Theory (Conversations with Communication Theorists),	TX0007923847		\$ 150,000					
Mohamed Ali	McGraw Hill	A Topical Approach to Life-Span Development, 7/e.	TX0007844517		\$ 150,000					
Mohamed Ali	McGraw Hill	ABNORMAL PSYCHOLOGY: CLINICAL PERSPECTIVES ON PSYCHOLOGICA	TX0007848515		\$ 150,000					
Mohamed Ali	McGraw Hill	Business and Society: Stakeholders, Ethics, Public Policy, 16e	TX0008989218		\$ 150,000					
Mohamed Ali	McGraw Hill	Business Communication: Developing Leaders for a Networked World, 4th Edition	TX0008940282		\$ 150,000					
Mohamed Ali	McGraw Hill	Business Ethics: Decision Making for Personal Integrity & Social Responsibility, 4e	TX0007749589		\$ 150,000					
Mohamed Ali	McGraw Hill	Business Law: The Ethical, Global, and E-Commerce Environment, 17e	TX0008992260		\$ 150,000					
Mohamed Ali	McGraw Hill	Chemistry: The Molecular Nature of Matter and Change, 9e	TX0008966721		\$ 150,000					
Mohamed Ali	Pearson	A Graphical Approach to Precalculus with Limits, 7th	TX0007883378		\$ 150,000					
Mohamed Ali	Pearson	Abnormal Psychology, 8e	TX0007883807		\$ 150,000					
Mohamed Ali	Pearson	Accounting Information Systems, 14e	TX0008440473		\$ 150,000					
Mohamed Ali	Pearson	Advanced Accounting, 13e	TX0008470169		\$ 150,000					
Mohamed Ali	Pearson	Better Business, 5e	TX0008586052		\$ 150,000					
Mohamed Ali	Pearson	Building Java Programs: A Back to Basics Approach, 4e	TX0008338704		\$ 150,000					
Mohamed Ali	Pearson	Calculus: Early Transcendentals, 3e	TX0008589494		\$ 150,000					
TOTAL for Mohamed Ali:				22	\$ 3,300,000				\$ -	\$ 3,300,000
Mohamed Nouari	Cengage	Calculus, Early Transcendentals, International Metric Edition, 8e	TX0008047676		\$ 150,000					
Mohamed Nouari	Cengage	Calculus: Early Transcendentals, 9e	TX0008935153		\$ 150,000					
Mohamed Nouari	Cengage	Essentials of Business Communication, 11e	TX0008565117		\$ 150,000					
Mohamed Nouari	McGraw Hill	Adams and Victor's Principles of Neurology, 11e	TX0008767302		\$ 150,000					
Mohamed Nouari	McGraw Hill	Elementary Statistics, 3e	TX0008561439		\$ 150,000					
Mohamed Nouari	McGraw Hill	Ganong's Review Of Medical Physiology, 26th	TX0008729548		\$ 150,000					
Mohamed Nouari	McGraw Hill	Harrison's Principles of Internal Medicine (Vol.1 & Vol.2), 20e	TX0008619218 / TX0008680042		\$ 150,000					
Mohamed Nouari	McGraw Hill	Harrison's Principles of Internal Medicine, 19e	TX0008064150 / TX0008063442		\$ 150,000					
Mohamed Nouari	Pearson	Campbell Biology, 11th	TX0008472354		\$ 150,000					
Mohamed Nouari	Pearson	Elementary Statistics, 13e	TX0008529881		\$ 150,000					
Mohamed Nouari	Pearson	Fundamentals of Anatomy & Physiology, 11th	TX0008479068		\$ 150,000					
TOTAL for Mohamed Nouari:				11	\$ 1,650,000				\$ -	\$ 1,650,000
Moustaghfir Anass	Cengage	Advanced Accounting, 12e	TX0008101681		\$ 150,000					
Moustaghfir Anass	Elsevier	Physical Examination and Health Assessment, 8th	TX0008149272 (6th)		\$ 150,000					
Moustaghfir Anass	Elsevier	Prioritization, Delegation, and Assignment, 4th	TX0007847435 (3rd)		\$ 150,000					
Moustaghfir Anass	McGraw Hill	Accounting for Governmental & Nonprofit Entities, 17e	TX0007878078		\$ 150,000					
Moustaghfir Anass	McGraw Hill	Advanced Accounting, 12e	TX0007886339		\$ 150,000					
Moustaghfir Anass	McGraw Hill	Basic Biomechanics, 7e	TX0007957299		\$ 150,000					
Moustaghfir Anass	McGraw Hill	Biology, 12e	TX0008823935		\$ 150,000					
Moustaghfir Anass	Pearson	Accounting Information Systems, 14e	TX0008440473		\$ 150,000					
Moustaghfir Anass	Pearson	Anatomy & Physiology, 6e	TX0008244816		\$ 150,000					
Moustaghfir Anass	Pearson	Auditing and Assurance Services, 16e	TX0008382072		\$ 150,000					
Moustaghfir Anass	Pearson	Auditing Cases: An Interactive Learning Approach, 6e	TX0007450454		\$ 150,000					
Moustaghfir Anass	Pearson	Basic Chemistry, 6e	TX0008766300		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
Moustaghfir Anass	Pearson	Biological Anthropology: The Natural History of Humankind, 4e	TX0008242335		\$ 150,000					
TOTAL for Moustaghfir Anass:				13	\$ 1,950,000				-	\$ 1,950,000
Nguyen Phan Ngan	Cengage	A First Course in the Finite Element Method, 6e	TX0008270104		\$ 150,000					
Nguyen Phan Ngan	Cengage	Adult Development and Aging, 8e	TX0008588622		\$ 150,000					
Nguyen Phan Ngan	Cengage	Biology: The Dynamic Science, 4e	TX0008238464		\$ 150,000					
Nguyen Phan Ngan	Cengage	Business Communication: Process & Product, 9e	TX0008407496		\$ 150,000					
Nguyen Phan Ngan	Cengage	Business Ethics: Ethical Decision Making and Cases, 10e	TX0007838774		\$ 150,000					
Nguyen Phan Ngan	Cengage	Communicating for Results: A Guide for Business and the Professions, 11e	TX0008434739		\$ 150,000					
Nguyen Phan Ngan	Cengage	Delmar's Standard Textbook of Electricity, 6e	TX0008008981		\$ 150,000					
Nguyen Phan Ngan	Cengage	Empowerment Series: Social Welfare Policy and Social Programs, 4e	TX0008116689		\$ 150,000					
Nguyen Phan Ngan	Cengage	Essentials of Physical Anthropology, 10e	TX0008285791		\$ 150,000					
Nguyen Phan Ngan	Cengage	Essentials of Statistics for the Behavioral Sciences, 10e	TX0008950890		\$ 150,000					
Nguyen Phan Ngan	Cengage	Foundations of Marketing, 8th	TX0008702724		\$ -		3,603,349 3,790,579	2	\$ 2,000,000	
Nguyen Phan Ngan	Cengage	Fundamentals of Financial Management, 15e	TX0008565137		\$ 150,000					
Nguyen Phan Ngan	Cengage	Gardner's Art Through the Ages: A Global History, 16e	TX0008705920		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Business Process Change: A Business Process Management Guide for Managers and Pr	TX0008897330		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Computer Organization and Design MIPS Edition: The Hardware/Software Interface (Th	TX0007793464		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Exploring Medical Language: A Student-Directed Approach, 10e	TX0008395393		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Introduction to Maternity and Pediatric Nursing, 8e	TX0008730665		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Kinesiology of the Musculoskeletal System: Foundations for Rehabilitation, 3e	TX0008463518		\$ 150,000					
Nguyen Phan Ngan	Elsevier	Radiologic Science for Technologists: Physics, Biology, and Protection, 11e	TX0008510703		\$ 150,000					
Nguyen Phan Ngan	Elsevier	The Language of Medicine, 12e	TX0008329043		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Discovering Psychology, 7e	TX0008340982		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Everything's an Argument with Readings with 2016 MLA Update, 7e	TX0008190096		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Exploring Psychology in Modules, 11e	TX0008710630		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Industrial/Organizational Psychology: Understanding the Workplace, 5e	TX0008373787		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Invitation to the Life Span, 3e	TX0008422897		\$ 150,000					
Nguyen Phan Ngan	Macmillan Learning	Lehnninger Principles of Biochemistry, 5e	TX0007019493		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	AACN Essentials of Critical Care Nursing, 4e	TX0008667051		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Essentials of Contemporary Management, 8e	TX0008575677		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Essentials of Understanding Psychology, 11e	TX0007629719		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Film Art: An Introduction, 11e	TX0008371265		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Fundamentals of Corporate Finance, 12e	TX0008995304		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Genetics: Analysis and Principles, 6e	TX0007265578		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	International Marketing, 18e	TX0008904192		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Interviewing: Principles and Practices, 15e	TX0008632018		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Marketing, 7th	TX0008778862		\$ -	McGraw Hill McGraw-Hill Education	4,664,267 4,664,266	1	\$ 1,000,000	
Nguyen Phan Ngan	McGraw Hill	Organic Chemistry, 6e	TX0008705965		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Principles of Corporate Finance (McGraw-hill/Irwin Series in Finance, Insurance, and Re	TX0008591381		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Principles of Corporate Finance, 13th	TX0008712614		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	Services Marketing: Integrating Customer Focus Across the Firm, 7e	TX0007544279		\$ 150,000					
Nguyen Phan Ngan	McGraw Hill	The Art of Public Speaking, 13e	TX0008725257		\$ 150,000					
Nguyen Phan Ngan	Pearson	Abnormal Psychology in a Changing World, 10e	TX0008481853		\$ 150,000					
Nguyen Phan Ngan	Pearson	Abnormal Psychology, 3e	TX0007765968		\$ 150,000					
Nguyen Phan Ngan	Pearson	Business Mathematics (What's New in Trade Math), 14e	TX0008602155		\$ 150,000					
Nguyen Phan Ngan	Pearson	Campbell Biology, 10e	TX0008307770		\$ 150,000					
Nguyen Phan Ngan	Pearson	Career Fitness Program, The: Exercising Your Options, 11e	TX0008056902		\$ 150,000					
Nguyen Phan Ngan	Pearson	Developing Multicultural Counseling Competence: A Systems Approach, 3e	TX0008498560		\$ 150,000					
Nguyen Phan Ngan	Pearson	Essentials of Oceanography, 12e	TX0008359904		\$ 150,000					
Nguyen Phan Ngan	Pearson	Fundamentals of Differential Equations and Boundary Value Problems, 7e	TX0008476364		\$ 150,000					
Nguyen Phan Ngan	Pearson	Fundamentals of Differential Equations, 9e	TX0008519034		\$ 150,000					
Nguyen Phan Ngan	Pearson	Linear Algebra and Its Applications, 5e	TX0008028767		\$ 150,000					
Nguyen Phan Ngan	Pearson	Mathematical Ideas, 13e	TX0008015205		\$ 150,000					
Nguyen Phan Ngan	Pearson	Project Management Achieving Competitive Advantage, 5e	TX0008586343		\$ 150,000					

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	No. of Copyrighted Works Infringed	Copyright Damages	Trademarks Infringed	Trademark Registrations	No. of Trademarks Infringed	Trademark Damages	Total Damages for Defendant or Group
TOTAL for Nguyen Phan Ngan:				50	\$ 7,500,000			3	\$3,000,000	\$ 10,500,000
Rostislav Zhuravskiy	Cengage	GOVT, 10e	TX0008767188		\$ 150,000					
Rostislav Zhuravskiy	Elsevier	Radiologic Science for Technologists: Physics, Biology, and Protection, 11e	TX0008510703		\$ 150,000					
Rostislav Zhuravskiy	Macmillan Learning	Biochemistry: A Short Course, Third Edition.	TX0008134104		\$ 150,000					
Rostislav Zhuravskiy	McGraw Hill	Business Ethics: Decision Making for Personal Integrity and Social Responsibility, 3rd	TX0007749589		\$ -	McGraw Hill	2,899,528	1	\$1,000,000	
Rostislav Zhuravskiy	McGraw Hill	General, Organic, and Biochemistry, 9e	TX0008360412		\$ 150,000					
Rostislav Zhuravskiy	McGraw Hill	Operations and Supply Chain Management, 15e	TX0008644329		\$ 150,000					
Rostislav Zhuravskiy	Pearson	Accounting Information Systems, 13th	TX0008438242		\$ 150,000					
Rostislav Zhuravskiy	Pearson	Business Intelligence, Analytics, and Data Science: A Managerial Perspective, 4e	TX0008533501		\$ 150,000					
Rostislav Zhuravskiy	Pearson	Essentials of Organizational Behavior, 14e.	TX0008589438		\$ 150,000					
Rostislav Zhuravskiy	Pearson	The Science of Nutrition, 4e	TX0008504739		\$ 150,000					
TOTAL for Rostislav Zhuravskiy:				9	\$ 1,350,000			1	\$1,000,000	\$ 2,350,000
Rusli Yasmin	Cengage	A First Course in the Finite Element Method, 6e	TX0008270104		\$ 150,000					
Rusli Yasmin	Cengage	Biological Psychology, 13e	TX0008559673		\$ 150,000					
Rusli Yasmin	Cengage	Communication Between Cultures, 9e	TX0008224775		\$ 150,000					
Rusli Yasmin	Cengage	Delmar's Standard Textbook of Electricity, 6e	TX0008008981		\$ 150,000					
Rusli Yasmin	Cengage	Ethics: Theory and Contemporary Issues, 9e	TX0008510375		\$ 150,000					
Rusli Yasmin	Cengage	Health Psychology: An Introduction to Behavior and Health, 9e	TX0007690312		\$ 150,000					
Rusli Yasmin	Macmillan Learning	A Writer's Reference with Writing About Literature, 9e	TX0008532158		\$ 150,000					
Rusli Yasmin	McGraw Hill	A Child's World: Infancy Through Adolescence, 13e	TX0008879709		\$ 150,000					
Rusli Yasmin	McGraw Hill	A Concise Introduction to Logic, 13e	TX0008408071		\$ 150,000					
Rusli Yasmin	McGraw Hill	A First Look at Communication Theory 10th Edition	TX0008573767		\$ 150,000					
Rusli Yasmin	McGraw Hill	A Topical Approach to Lifespan Development, 9e	TX0008772653		\$ 150,000					
Rusli Yasmin	McGraw Hill	Adolescence, 16e	TX0008353841		\$ 150,000					
Rusli Yasmin	McGraw Hill	Advanced Accounting (Irwin Accounting), 13e	TX0007886339		\$ 150,000					
Rusli Yasmin	McGraw Hill	Applied Sport Psychology: Personal Growth to Peak Performance, 7e	TX0007922401		\$ 150,000					
Rusli Yasmin	McGraw Hill	Comprehensive Stress Management, 14e	TX0008342967		\$ 150,000					
Rusli Yasmin	McGraw Hill	Connect Core Concepts in Health, BRIEF, 15e	TX0008051050		\$ 150,000					
Rusli Yasmin	McGraw Hill	Drugs, Society, and Human Behavior, 17e	TX0008733303		\$ 150,000					
Rusli Yasmin	McGraw Hill	Essentials of Negotiation, 6th	TX0006413160		\$ 150,000					
Rusli Yasmin	McGraw Hill	Film Art: An Introduction, 11e	TX0008371265		\$ 150,000					
Rusli Yasmin	McGraw Hill	Fit & Well: Core Concepts and Labs in Physical Fitness and Wellness, 13e	TX0008571722		\$ 150,000					
Rusli Yasmin	McGraw Hill	Global Business Today, 10e	TX0008552981		\$ 150,000					
Rusli Yasmin	Pearson	A Concise Public Speaking Handbook, 5e	TX0008440618		\$ 150,000					
Rusli Yasmin	Pearson	A Friendly Introduction to Number Theory, 4e	TX0007517204		\$ 150,000					
Rusli Yasmin	Pearson	A Problem Solving Approach to Mathematics for Elementary School Teachers, 12e	TX0008056892		\$ 150,000					
Rusli Yasmin	Pearson	A World of Art, 8e	TX0008186654		\$ 150,000					
Rusli Yasmin	Pearson	Abnormal Psychology, 8e	TX0007883807		\$ 150,000					
Rusli Yasmin	Pearson	Biopsychology, 10e	TX0008531687		\$ 150,000					
Rusli Yasmin	Pearson	Chemistry: A Molecular Approach, 4e	TX0008755848		\$ 150,000					
Rusli Yasmin	Pearson	Communicating in Small Groups: Principles and Practices, 11e	TX0007919327		\$ 150,000					
Rusli Yasmin	Pearson	Educational Psychology: Theory and Practice, 12e	TX0007882581		\$ 150,000					
Rusli Yasmin	Pearson	Essentials of Sociology, 12e	TX0008232933		\$ 150,000					
Rusli Yasmin	Pearson	Ethical, Legal, and Professional Issues in Counseling, 5e	TX0008122054		\$ 150,000					
Rusli Yasmin	Pearson	Forty Studies that Changed Psychology, 7e	TX0007593107		\$ 150,000					
Rusli Yasmin	Pearson	Framework for Marketing Management, 6e	TX0008123806		\$ 150,000					
Rusli Yasmin	Pearson	Get Fit, Stay Well! Brief Edition, 4e	TX0008540301		\$ 150,000					
Rusli Yasmin	Pearson	Horngren's Cost Accounting, 16th	TX0008469320		\$ 150,000					
TOTAL for Rusli Yasmin:				36	\$ 5,400,000				\$ -	\$ 5,400,000
TOTAL					\$ 58,050,000				\$ 16,000,000.00	\$ 74,050,000.00

APPENDIX C

Plaintiffs' Imprints

Cengage Learning	Macmillan Learning
Brooks Cole Cengage Cengage Learning Course Technology Delmar Gale Heinle Milady National Geographic Learning South-Western Educational Publishing Wadsworth	Bedford, Freeman & Worth High School Publishers Bedford/St. Martin's BFW BFW High School Publishers Freeman Macmillan Learning W.H. Freeman & Company Worth Worth Publishers
Elsevier	
Academic Cell Academic Press Amirsys Butterworth Heinemann Digital Press Elsevier Gulf Professional Publishing Hanley & Belfus Knovel Made Simple Books	Medicine Publishing Morgan Kaufmann Publishers Mosby Newnes North Holland Saunders Urban & Fischer William Andrew Woodhead Publishing
McGraw Hill	
Irwin Lange McGraw-Hill McGraw-Hill Education McGraw-Hill Higher Education McGraw-Hill Professional McGraw-Hill Ryerson McGraw-Hill/Appleton & Lange McGraw-Hill/Contemporary McGraw-Hill/Dushkin McGraw-Hill/Irwin McGraw Hill NTC/Contemporary Osborne Schaum's	Addison Wesley Adobe Press Allyn & Bacon Benjamin Cummings Brady Cisco Press Financial Times Press/FT Press IBM Press Longman New Riders Press Peachpit Press Pearson Pearson Education Que Publishing Sams Publishing

APPENDIX D

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	Bancorp Bank	4787
Rostislav Zhuravskiy	Capital One	0873
Group 1	Green Dot Bank	7952
Group 1	JP Morgan Chase	5577
Group 1	JP Morgan Chase	3968
Group 1	JP Morgan Chase	1697
Group 1	JP Morgan Chase	8405
Group 1	JP Morgan Chase	1336
Group 1	MetaBank	9654
Group 1	MetaBank	8298
Group 1	Payoneer	8356
Group 1	Payoneer	9900
Group 1	Payoneer	2350
Group 1	Payoneer	7137
Group 1	Payoneer	7867
Group 1	Payoneer	6763
Group 1	Payoneer	6843
Group 1	Payoneer	8499
Group 1	Payoneer	4097
Group 1	Payoneer	9778
Group 1	Payoneer	7112
Group 1	Payoneer	8356
Group 1	Payoneer	2350
Group 1	Payoneer	7137
Group 1	Payoneer	7867
Group 1	Payoneer	6763
Group 1	Payoneer	2467
Group 1	Payoneer	6843
Group 1	Payoneer	8499
Group 1	Payoneer	9900
Group 1	Payoneer	9900
Group 1	Payoneer	8356
Group 1	Payoneer	2350
Group 1	Payoneer	7137
Group 1	Payoneer	7867
Group 1	Payoneer	6763
Group 1	Payoneer	2467
Group 1	Payoneer	6843
Group 1	Payoneer	8499
Group 1	Payoneer	4097
Group 1	Payoneer	9778
Group 4	Payoneer	2793
Nguyen Phan Ngan	Payoneer	0014
Mohamed Nouari	Payoneer	1659

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	Paypal	3124
Group 1	Paypal	3533
Group 1	Paypal	7532
Group 1	Paypal	6245
Group 1	Paypal	3841
Group 1	Paypal	2471
Group 1	Paypal	1045
Group 1	Paypal	0495
Group 1	Paypal	4913
Group 1	Paypal	6924
Group 1	Paypal	1186
Group 1	Paypal	7036
Group 1	Paypal	2621
Group 1	PayPal	5223
Group 1	PayPal	0616
Group 1	PayPal	6007
Group 1	PayPal	4992
Group 1	PayPal	5905
Group 1	PayPal	8400
Group 1	PayPal	3578
Group 1	PayPal	2546
Group 1	PayPal	8606
Group 1	PayPal	7948
Group 1	PayPal	6046
Group 1	PayPal	7189
Group 1	PayPal	0276
Group 1	PayPal	9332
Group 1	PayPal	0604
Group 1	PayPal	9586
Group 1	PayPal	4435
Group 1	PayPal	6149
Group 1	PayPal	9886
Group 1	PayPal	8125
Group 1	PayPal	6437
Group 1	PayPal	8365
Group 1	PayPal	4325
Group 1	PayPal	3433
Group 1	PayPal	5243
Group 1	PayPal	8587
Group 1	PayPal	3611
Group 1	PayPal	1463
Group 1	PayPal	9406
Group 1	PayPal	8303
Group 1	PayPal	1093

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	PayPal	0550
Group 1	PayPal	8657
Group 1	PayPal	4785
Group 1	PayPal	7374
Group 1	PayPal	1140
Group 1	PayPal	8627
Group 1	PayPal	1996
Group 1	PayPal	1047
Group 1	PayPal	7837
Group 1	PayPal	4501
Group 1	PayPal	2890
Group 1	PayPal	4668
Group 1	Paypal	8867
Group 1	Paypal	5183
Group 1	Paypal	7626
Group 1	Paypal	5869
Group 1	Paypal	2201
Group 1	Paypal	1644
Group 1	Paypal	0812
Group 1	Paypal	7296
Group 1	Paypal	0751
Group 1	Paypal	5776
Group 1	Paypal	1206
Group 1	Paypal	7369
Group 1	Paypal	4396
Group 1	Paypal	7567
Group 1	Paypal	0817
Group 1	Paypal	8910
Group 1	Paypal	3049
Group 1	Paypal	9952
Group 1	Paypal	5693
Group 1	Paypal	2513
Group 1	Paypal	8366
Group 1	Paypal	3988
Group 1	Paypal	2778
Group 1	Paypal	1152
Group 1	Paypal	1349
Group 1	Paypal	2614
Group 1	Paypal	4656
Group 1	Paypal	9886
Group 1	Paypal	9120
Group 1	Paypal	0498
Group 1	Paypal	5605
Group 1	Paypal	3543

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	Paypal	0503
Group 1	Paypal	5753
Group 1	Paypal	3269
Group 1	Paypal	1507
Group 1	Paypal	4135
Group 1	Paypal	8416
Group 1	Paypal	4834
Group 1	Paypal	6984
Group 2	Paypal	2095
Group 2	Paypal	2013
Group 2	Paypal	5609
Group 2	Paypal	3505
Group 2	Paypal	2303
Group 2	Paypal	2866
Group 2	Paypal	0558
Group 2	Paypal	4891
Group 2	Paypal	1654
Group 2	Paypal	9578
Group 2	Paypal	4979
Group 2	Paypal	3681
Group 2	Paypal	1632
Group 2	Paypal	6436
Group 2	Paypal	8526
Group 2	Paypal	2095
Group 2	Paypal	1632
Group 2	Paypal	1632
Group 2	Paypal	1632
Group 2	Paypal	2013
Group 2	Paypal	1868
Group 2	Paypal	8526
Group 2	Paypal	0558
Group 2	Paypal	1811
Group 2	Paypal	3179
Group 2	Paypal	6035
Group 2	Paypal	8114
Group 2	Paypal	9193
Group 2	Paypal	5951
Group 2	Paypal	0227
Group 2	Paypal	2033
Group 2	Paypal	4698
Group 2	Paypal	6035
Group 2	PayPal	5951
Group 2	PayPal	6644
Group 2	PayPal	1868

Group/ Defendant	Bank/Payment Processor	Redacted
Group 2	Paypal	5951
Group 2	Paypal	4979
Group 3	Paypal	2208
Group 3	Paypal	4984
Group 3	PayPal	5224
Group 4	Paypal	2276
Group 4	Paypal	7037
Group 4	Paypal	9829
Group 4	Paypal	7507
Group 4	Paypal	3747
Group 4	Paypal	8601
Group 4	Paypal	0635
Group 4	Paypal	3968
Group 4	Paypal	2790
Group 4	Paypal	6578
Group 4	Paypal	3841
Group 5	Paypal	4339
Group 5	Paypal	8748
Group 5	Paypal	0085
Abdul Salewan Bin Antoni	Paypal	3537
Chung Khac Nguyen	Paypal	3921
Chung Khac Nguyen	Paypal	3587
Duc Manh Pham	Paypal	0101
Duc Manh Pham	Paypal	6151
Duc Manh Pham	Paypal	4456
Duc Manh Pham	Paypal	2893
Duc Manh Pham	Paypal	9236
Jay King	Paypal	9859
Jay King	PayPal	4808
Mohamed Ali	Paypal	1872
Mohamed Ali	Paypal	6405
Mohamed Ali	Paypal	3915
Mohamed Nouari	Paypal	1662
Mohamed Nouari	Paypal	8897
Mohamed Nouari	Paypal	4139
Mohamed Nouari	Paypal	3452
Mohamed Nouari	Paypal	3997
Mohamed Nouari	Paypal	4740
Moustaghfir Anass	Paypal	3928
Nguyen Phan Ngan	Paypal	5637
Nguyen Phan Ngan	Paypal	2531
Nguyen Phan Ngan	Paypal	9771
Nguyen Phan Ngan	Paypal	6814
Nguyen Phan Ngan	Paypal	8711

Group/ Defendant	Bank/Payment Processor	Redacted
Nguyen Phan Ngan	Paypal	2225
Nguyen Phan Ngan	Paypal	7106
Nguyen Phan Ngan	Paypal	6571
Nguyen Phan Ngan	Paypal	0129
Nguyen Phan Ngan	Paypal	0757
Nguyen Phan Ngan	PayPal	5883
Nguyen Phan Ngan	PayPal	8356
Nguyen Phan Ngan	Paypal	0280
Nguyen Phan Ngan	Paypal	5042
Nguyen Phan Ngan	Paypal	6078
Nguyen Phan Ngan	Paypal	2658
Nguyen Phan Ngan	Paypal	6412
Nguyen Phan Ngan	Paypal	8646
Nguyen Phan Ngan	Paypal	4760
Nguyen Phan Ngan	Paypal	7876
Nguyen Phan Ngan	Paypal	4292
Nguyen Phan Ngan	Paypal	0493
Nguyen Phan Ngan	Paypal	2629
Rostislav Zhuravskiy	Paypal	8813
Rostislav Zhuravskiy	PayPal	7798
Rusli Yasmin	Paypal	5905
Rusli Yasmin	Paypal	0629
Rusli Yasmin	Paypal	9927
Rusli Yasmin	Paypal	3865
Rusli Yasmin	Paypal	3321
Group 1	Stride	9585
Group 1	Stripe	CqhJ
Group 1	Stripe	gIB9
Group 1	Stripe	oxON
Group 1	Stripe	6VfJ
Group 1	Stripe	aorR
Group 1	Stripe	WFou
Group 1	Stripe	uZwX
Group 1	Stripe	PV2V
Group 1	Stripe	7FWy
Group 1	Stripe	ouGO
Group 1	Stripe	RIDu
Group 1	Stripe	wnye
Group 1	Stripe	aeV7
Group 1	Stripe	eJ3H
Group 1	Stripe	aml5
Group 1	Stripe	aD5Y
Group 1	Stripe	dlbF
Group 1	Stripe	60IH

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	Stripe	AT4p
Group 1	Stripe	Us47
Group 1	Stripe	9lmG
Group 1	Stripe	GY8A
Group 1	Stripe	DCtO
Group 1	Stripe	qkxf
Group 1	Stripe	1AQJ
Group 1	Stripe	wIrj
Group 1	Stripe	9ic4
Group 1	Stripe	ook6
Group 1	Stripe	42Xp
Group 1	Stripe	NOwn
Group 1	Stripe	Op5E
Group 1	Stripe	4Q1T
Group 1	Stripe	lc8G
Group 1	Stripe	ULY7
Group 1	Stripe	Zdpw
Group 1	Stripe	1J2m
Group 1	Stripe	GRzh
Group 1	Stripe	dmIQ
Group 1	Stripe	w8oG
Group 1	Stripe	V8r2
Group 1	Stripe	idKw
Group 1	Stripe	FuQ2
Group 1	Stripe	H2sn
Group 1	Stripe	aMTk
Group 1	Stripe	GgMM
Group 1	Stripe	sHgu
Group 1	Stripe	jd3d
Group 1	Stripe	ZoYQ
Group 1	Stripe	WuU7
Group 1	Stripe	TSeF
Group 1	Stripe	4lo3
Group 1	Stripe	lH2Z
Group 1	Stripe	hBKs
Group 1	Stripe	GFBd
Group 1	Stripe	oxmV
Group 1	Stripe	e02W
Group 1	Stripe	GgsD
Group 1	Stripe	7bgL
Group 1	Stripe	eTIP
Group 1	Stripe	sPQc
Group 1	Stripe	WTGS
Group 1	Stripe	TQzh

Group/ Defendant	Bank/Payment Processor	Redacted
Group 1	Stripe	sFC1
Group 1	Stripe	hRZd
Group 1	Stripe	UzVA
Group 1	Stripe	Sp2U
Group 1	Stripe	pzqv
Group 1	Stripe	I5py
Group 1	Stripe	y1Hu
Group 1	Stripe	i2uE
Group 1	Stripe	YmSx
Group 1	Stripe	vs1N
Group 1	Stripe	0Dnm
Group 1	Stripe	iOb6
Group 1	Stripe	558w
Group 1	Stripe	tx37
Group 1	Stripe	cjv1
Group 2	Stripe	OI9x
Group 4	Stripe	1RBG
Group 4	Stripe	DjMy
Group 4	Stripe	eWr8
Group 4	Stripe	Ev0d
Nguyen Phan Ngan	Stripe	679M
Nguyen Phan Ngan	Stripe	mlpb
Nguyen Phan Ngan	Stripe	WuHD
Nguyen Phan Ngan	Stripe	c81q
Nguyen Phan Ngan	Stripe	jliQ
Nguyen Phan Ngan	Stripe	fHKK
Nguyen Phan Ngan	Stripe	czrl
Nguyen Phan Ngan	Stripe	QhtH
Nguyen Phan Ngan	Stripe	UAGG
Rostislav Zhuravskiy	Stripe	IfP4
Rostislav Zhuravskiy	TD Bank	9300
Rostislav Zhuravskiy	TD Bank	3454
Rostislav Zhuravskiy	TD Bank	4757
Group 1	Wise	6182
Group 1	Wise	2966
Group 1	Wise	9898
Mohamed Nouari	Wise	9241